(Incorporated in Bermuda with limited liability)

(Stock Code: 1222)

Dear Existing Registered Shareholder(s),

27 September 2023

## Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of Wang On Group Limited (宏安集團有限公司)\* (the "Company"), in both English and Chinese versions, are now available on the Company's website at www.wangon.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk; or your selected printed version(s) of the Current Corporate Communication is/are enclosed (if applicable):

- Circular of the Company dated 27 September 2023 for the discloseable and connected transaction in relation to the acquisition of approximately 20.17% equity interest in China Agri-Products Exchange Limited and notice of special general meeting (the "SGM"); and
- Proxy form for use at the SGM.

You may now access the Current Corporate Communications under "Investor Relations" section of the Company's website or the Stock Exchange's website or by referring to the attached printed version(s) (if applicable).

If for any reason you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website, we will promptly send the printed copies of the Current Corporate Communications to you free of charge upon receipt of your request. Please mark "\(\sigma\)" in the appropriate box in Part A on the enclosed change request form (the "Change Request Form") (with a pre-paid postage mailing label at the bottom of the Change Request Form). If you would like to change your choice of language and/or means of receiving all future corporate communications of the Company (the "Corporate Communications"), please mark "\(\sigma\)" in the appropriate box in Part B on the enclosed Change Request Form and sign and return the same to the Company c/o the Company's branch share registrar and transfer office in Hong Kong (the "Hong Kong Branch Share Registrar"), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to is-ecom@hk.tricorglobal.com.

You are entitled to change the election of means of receipt and language(s) of all future Corporate Communications at any time by serving reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar by mail (at the address above) or by email to is-ecom@hk.tricorglobal.com.

Should you have any queries relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
WANG ON GROUP LIMITED
(宏安集團有限公司)\*
Cheung Chin Wa Angus
Company Secretary

Encl.

*Note:* Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but are not limited to: (a) the directors' reports, annual accounts together with a copy of the independent auditor's reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

\* For identification purpose only

c/o Tricor Tengis Limited  179. Far East Finance Centre, 16 Harcourt Road, Hong Kong  Part A  179. Live have chosen for anvare deemed to have consented) to read the Corporate Communications' posted on the Company's website, but I/we we like to request a printed copy of the Current Corporate Communications dated 27 September 2023 in the following language(s):    Present	co' Tricor Tengis Limited 1717. Far East Finance Centre, 16 Harcourt Road, Hong Kong Part A 178. Part Past Finance Centre, 16 Harcourt Road, Hong Kong Part A 178. Part Past Finance Centre, 16 Harcourt Road, Hong Kong Part A 178. Part Past Finance Centre, 16 Harcourt Road, Hong Kong Part A 178. Part Past Finance Centre, 16 Harcourt Road, Hong Kong Part A 178. Part Past Finance Centre, 16 Harcourt Road, Hong Kong Part B 178. Past Past Past Past Past Past Past Past		
like to request a printed copy of the Current Corporate Communications dated 27 September 2023 in the following language(s):   Please came " " " In ONLY ONE of the following boxes.)   Chinese version ONLY: or   Both the English and Chinese versions.   We would like to receive the Corporate Communications in the manner as indicated below:   Please mark " " In ONLY ONE of the following boxes.)   The company in the future Corporate Communications in the manner as indicated below:   Please mark " " In ONLY ONE of the following boxes.)   The company will see of receiving printed copies and receive a written notification letter by post for the publication of the website of the Company; or   Email Address:   The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corpora Communications on the website of the Company in the future. If no email address is provided above is used for email notification of release of the Corporate Communications on the website of the Company will be sent. The email address provided above is used for email notification of release of the Corporate Communications on the website of the Company will be sent. The email address provided above is used for email notification of release of the Corporate Communications only.)   The communications on the website of the Company will be sent. The email address provided above is used for email notification of receive the printed English version of all future Corporate Communications ONLY; or to receive the printed English version of all future Corporate Communications on the version of all future Corporate Commun	Release mark " " in ONLY ONE of the following boxes.	Го:	c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road,
Clease mark "V" in ONLY ONE of the following boxes.)   to access all future Corporate Communications published on the website of the Company (www.wangon.com) (the "Website Versio ONLY in place of receiving printed copies and receive a written notification letter by post for the publication of Corporate Communication on the website of the Company; or Email Address:   The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter for the publication Corporate Communications only. In the email address provided above is used for email notification of release of the Corporate Communications only. In the company in the pluture. If no email address provided above is used for email notification of release of the Corporate Communications only. In to receive the printed English version of all future Corporate Communications ONLY; or to receive the printed English version of all future Corporate Communications.    Some of Registered Shareholder:	Crease mark "" in ONLY ONE of the following boxes.)	Part A	(Please mark "✓" in ONLY ONE of the following boxes.)  □ English version ONLY; or □ Chinese version ONLY; or
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Date:    Please complete all the items. If no box, or more than one box, is marked "\", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Rec Form as void.   By electing to access the Website Version of the Corporate Communications published on the website of the Company instead of receiving printed copies, you have expressly consented to waive right to receive the Corporate Communications in printed form.   If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in to to be valid.   The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice, inform the Hong Kong Branch Share Registrar, To Tengis Limited, at 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to is-ecom@fikht.ticorglobal.com.   You have the right at any time by serving reasonable prior written notice to the Hong Kong Branch Share Registrar by mail (the address stated in note 4 above) or by email to is-ecom@fikht.ticorglobal.com.   You have the right at any time by serving reasonable prior written on this Change Request Form. Should you have any queries in relation to this Change Request Form, please call the enquiry holdine of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 to 6:00 p.m., Monday to Friday, excluding Hong Kong Bong public holidays.   Corporate Communications refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but are not limited to: (a directors' reports, annual accounts together with a copy of the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary in reports; (c) notices of meetings; (d) listing documents; (e) circ	Date:    Date:     Date:     Date:     Date:		Corporate Communications on the website of the Company will be sent. The email address provided above is used for email notification of the release of the Corporate Communications only.)  to receive the printed English version of all future Corporate Communications ONLY; or to receive the printed Chinese version of all future Corporate Communications ONLY; or
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Please cut the mailing label and stick this on an envelope to return

the Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong. 閣下寄回此變更申請表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。 Mailing Label 郵寄標籤

**Tricor Tengis Limited** 

卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

**Change Request Form**