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WANG ON GROUP LIMITED
(宏安集團有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1222)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**” or the “**Directors**”) of Wang On Group Limited (宏安集團有限公司)* (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Chin Wa Angus (“**Mr. Angus Cheung**”) has tendered his resignation as the company secretary of the Company with effect from 25 January 2025. Mr. Angus Cheung has confirmed that he has no disagreement with the Board or the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) regarding his resignation.

The Board further announces that Mr. Cheung Lap Kei (“**Mr. Vincent Cheung**”) has been appointed as the company secretary of the Company with effect from 25 January 2025.

The biographical details of Mr. Vincent Cheung are as follows:

Mr. Vincent Cheung joined the Group in November 2022 and is currently the Group Chief Financial Officer of the Company. Mr. Vincent Cheung obtained a Bachelor’s degree in Commerce from The Australian National University in Australia and a Master’s degree in Business Administration from Deakin University in Australia. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. Before joining the Group, Mr. Vincent Cheung worked for big four accounting firms (Ernst & Young, Certified Public Accountants and KPMG, Certified Public Accountants) and was responsible for auditing services. He also served in several companies which are listed on the Main Board of the Stock Exchange and was responsible for accounting, financing, corporate initial public offering, company secretarial matters and investors relationship etc. He has over 29 years of experience in financing and management.

The Board would like to express its gratitude to Mr. Angus Cheung for his valuable contribution to the Group during his tenure of office and also express its warmest welcome to Mr. Vincent Cheung on his new appointment.

By Order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Tang Ching Ho
Chairman and Executive Director

Hong Kong, 24 January 2025

As at the date of this announcement, the Board comprises Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie as executive Directors; and Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung as independent non-executive Directors.

** For identification purpose only*