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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the joint announcement (the “**Joint Announcement**”) dated 20 May 2025 jointly published by Wang On Group Limited (Stock Code: 1222) (the “**Company**”) and China Agri-Products Exchange Limited (Stock Code: 0149) in relation to, among other things, the major transaction regarding the Sale and Leaseback Arrangement (as such term is defined in the Joint Announcement). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

Pursuant to the Joint Announcement, the board of directors of the Company announces that a special general meeting of the Company (the “**SGM**”) will be convened and held on Friday, 4 July 2025 for its shareholders (the “**Shareholders**”) to consider and, if thought fit, approve the Sale and Leaseback Arrangement and the transactions contemplated thereunder.

For the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 30 June 2025 to Friday, 4 July 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. All Shareholders whose names appear on the Company’s register of members on Friday, 4 July 2025 will be entitled to attend and vote at the SGM. To qualify for attending and voting at the SGM, all properly completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than Friday, 27 June 2025 at 4:30 p.m. (Hong Kong time).

The notice of the SGM will be set out in the circular (the “**Circular**”) in relation to, among other things, the Sale and Leaseback Arrangement and the transactions contemplated thereunder, to be despatched to the Shareholders together with the Circular on 18 June 2025.

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

Hong Kong, 13 June 2025

*As at the date of this announcement, the board of directors of the Company 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*