

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



WANG ON GROUP LIMITED

(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1222)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司) * (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purpose of, considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2025, and considering the payment of a final dividend (if any).

By Order of the Board

WANG ON GROUP LIMITED

(宏安集團有限公司)*

Cheung Lap Kei

Group Chief Financial Officer & Company Secretary

Hong Kong, 17 June 2025

As at the date of this notice, the executive directors of the Company are Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie, and the independent non-executive directors of the Company are Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung.

** For identification purpose only*