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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 4 JULY 2025**

The Board is pleased to announce that the proposed ordinary resolution as set out in the SGM Notice in respect of the Sale and Leaseback Arrangement was duly passed by the Shareholders at the SGM held on 4 July 2025 by way of a poll.

References are made to (i) the joint announcement dated 20 May 2025 issued by Wang On Group Limited (the “**Company**”) and China Agri-Products Exchange Limited (Stock Code: 0149); and (ii) the circular of the Company dated 18 June 2025 (the “**Circular**”) containing the notice dated 18 June 2025 (the “**SGM Notice**”) convening the special general meeting (the “**SGM**”) held on 4 July 2025. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

* For identification purpose only

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the SGM Notice in respect of the Sale and Leaseback Arrangement and the transactions contemplated thereunder and the implementation thereof was duly passed by the Shareholders at the SGM held on 4 July 2025 by way of a poll and the poll results are as follows:

Ordinary resolution set forth in the SGM Notice ^(Note)	Number of Shares (Approximate %)		Total number of Shares voted (%)
	For	Against	
To approve, confirm and ratify the Sale and Leaseback Arrangement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; and any one director of the Company (the “ Director ”) be and is hereby authorised to do all such acts and things as the Director in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Sale and Leaseback Arrangement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof.	7,209,266,861 (100%)	0 (0%)	7,209,266,861 (100%)

Note: The full text of the above resolution proposed at the SGM is set out in the SGM Notice.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares is 14,166,696,942. Since none of the Shareholders was required to abstain from voting on the above ordinary resolution, the total number of Shares entitling the Shareholders to attend and vote on the above ordinary resolution was 14,166,696,942. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules and no parties had stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the SGM. Ms. Stephanie, an executive Director, and Mr. Chan Yung, an independent non-executive Director, attended the SGM either in person or through electronic means of communication.

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, 4 July 2025

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