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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 AND RECORD DATE

Reference is made to the joint announcement (the “**Joint Announcement**”) dated 12 June 2025 published by Wang On Group Limited (Stock Code: 1222) (the “**Company**”) and Wang On Properties Limited (Stock Code: 1243) in relation to, among other things, the major transactions regarding (1) the Fortune Harbour SPA, (2) the Mega Hope SPA and (3) the Framework Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in 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 Tuesday, 12 August 2025 for its shareholders (the “**Shareholders**”) to consider and, if thought fit, approve (1) the Fortune Harbour SPA, (2) the Mega Hope SPA and (3) the Framework Agreement and the transactions contemplated thereunder and the implementation thereof. The record date for determining the eligibility of the Shareholders to attend and vote at the SGM is Tuesday, 12 August 2025.

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 Thursday, 7 August 2025 to Tuesday, 12 August 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. All Shareholders whose names appear on the register of members of the Company on Tuesday, 12 August 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 Wednesday, 6 August 2025 at 4:30 p.m. (Hong Kong time).

A notice convening the SGM will be set out in a circular (the “**Circular**”) in relation to, among other things, (1) the Fortune Harbour SPA, (2) the Mega Hope SPA and (3) the Framework Agreement and the transactions contemplated thereunder and the implementation thereof, will be despatched to the Shareholders together with the Circular on 25 July 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, 22 July 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*