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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 12 AUGUST 2025**

The Board is pleased to announce that the proposed ordinary resolutions set out in the SGM Notice in respect of the Disposal of 20% Interests of the Joint Venture Companies and the Business Collaboration through Formation of New Joint Ventures were duly passed by the Shareholders at the SGM held on 12 August 2025 by way of a poll.

References are made to (i) the joint announcement dated 12 June 2025 issued by Wang On Group Limited (the “**Company**”) and Wang On Properties Limited (Stock Code:1243); and (ii) the circular of the Company dated 25 July 2025 (the “**Circular**”) containing the notice dated 25 July 2025 (the “**SGM Notice**”) convening the special general meeting (the “**SGM**”) held on 12 August 2025. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolutions set out in the SGM Notice in respect of the Disposal of 20% Interests of the Joint Venture Companies, the Business Collaboration through Formation of New Joint Ventures and the transactions contemplated thereunder and the implementation thereof were duly passed by the Shareholders at the SGM held on 12 August 2025 by way of a poll and the poll results are as follows:

\* *For identification purpose only*

Ordinary resolutions set forth in the SGM Notice <sup>(Note)</sup>		Number of Shares (Approximate %)		Total number of Shares voted (%)
		For	Against	
1.	To approve, confirm and ratify the Fortune Harbour SPA (as defined in the Circular), the Mega Hope SPA (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; and any one 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 Fortune Harbour SPA (as defined in the Circular), the Mega Hope SPA (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof.	7,149,400,051 (100%)	0 (0%)	7,149,400,051 (100%)
2.	To approve, confirm and ratify the Framework Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; and any one 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 Framework Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof.	7,149,400,051 (100%)	0 (0%)	7,149,400,051 (100%)

*Note:* The full text of the above resolutions 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 resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above ordinary resolutions were 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 there were no parties had stated their intention in the Circular to vote against or to abstain from voting on the above resolutions 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, 12 August 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.*