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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 ANNUAL GENERAL MEETING
HELD ON 19 AUGUST 2025**

The Board is pleased to announce that all resolutions proposed in the Notice of AGM were duly passed by the Shareholders at the AGM held on 19 August 2025 by way of a poll.

Reference is made to the circular (the “**Circular**”), which contains the Notice of AGM convening the AGM of Wang On Group Limited (宏安集團有限公司)* (the “**Company**”), both of which are dated 25 July 2025. Capitalised terms used in this announcement shall have the same meanings ascribed to them in the Circular, unless otherwise defined.

Poll Results of the AGM

The Board is pleased to announce that all resolutions proposed in the Notice of AGM were duly passed by the Shareholders at the AGM held on 19 August 2025 by way of a poll and the poll results are as follows:

Ordinary resolutions set forth in the Notice of AGM^(Note)		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 March 2025.	7,308,112,339 (99.99%)	2,000 (0.01%)
2.	(i) To re-elect Ms. Yau Yuk Yin as a Director.	7,308,112,339 (99.99%)	2,000 (0.01%)
	(ii) To re-elect Mr. Chan Yung as a Director.	7,308,112,339 (99.99%)	2,000 (0.01%)
	(iii) To authorise the Board to fix the Directors’ remuneration.	7,308,110,339 (99.99%)	4,000 (0.01%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	7,308,112,339 (99.99%)	2,000 (0.01%)

Ordinary resolutions set forth in the AGM Notice ^(Note)		Number of the Shares (Approximate %)	
		For	Against
4.	(A) To grant the Share Repurchase Mandate.	7,308,112,339 (99.99%)	2,000 (0.01%)
	(B) To grant the Share Issue Mandate.	7,205,463,571 (98.60%)	102,650,768 (1.40%)
	(C) To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased by the Company.	7,205,461,571 (98.60%)	102,652,768 (1.40%)

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

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

As at the date of the AGM, the total number of issued Shares is 14,166,696,942. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions is 14,166,696,942. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

The executive Directors, Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie and the independent non-executive Directors, Mr. Siu Kam Chau and Mr. Chan Yung attended the AGM in person.

By Order of the Board
WANG ON GROUP LIMITED
 (宏安集團有限公司)*
Tang Ching Ho
Chairman

Hong Kong, 19 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.

* For identification purpose only