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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)

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**”) hereby announces that a meeting of the Board will be held on Monday, 24 November 2025 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and the declaration of an interim 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, 11 November 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*