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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Wang On Group Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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, 21 July 2026

As at the date of this announcement, the Board 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*