WANG ON GROUP LIMITED
（宏安集團有限公司）*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1222)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of Wang On Group Limited (the "**Company**") will be held at Room 1710-1711, 17/F, New World Tower 1, 16-18 Queen's Road Central, Central, Hong Kong on Friday, 11 September 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendment, the following as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**:

(i) the Sale and Purchase Agreement (as defined below) and the Guarantee Agreement (as defined below), copies of which have been produced in this meeting and marked "A" and "B" respectively and initialled by the chairman of the meeting for identification purpose and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(ii) any one director of the Company (the "**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 Sale and Purchase Agreement (as defined below) and the Guarantee Agreement (as defined below) and the transactions contemplated thereunder and the implementation thereof; and

(iii) for the purpose of this resolution:

”**Sale and Purchase Agreement”** means the conditional sale and purchase agreement dated 16 July 2026 entered into between New Grade Limited（萊匯有限公司）(as the vendor) (the “**Vendor**”) and 深圳市鴻慶實業發展有限公司 (Shenzhen Hongxin Industrial Development Co., Ltd.*) (as the purchaser) (the “**Purchaser**”) in respect of the sale and purchase of the entire issued share capital of 冠尊（深圳）商貿發展有限公司 (Guanzun (Shenzhen) Trade Development Co., Ltd.*), which holds the property situated at No. 6, Road 1, Da Gongye District, Pingshan Subdistrict, Pingshan District, Shenzhen（深圳市坪山區坪山街道大工業區1號路6號）, consisting of (i) a single parcel of land with a site area of approximately 11,026.83 sq.m. (118,691 sq.ft.), designated under Parcel No. G12204-0252; and (ii) one factory and two dormitory buildings; and

”**Guarantee Agreement**” means the guarantee agreement entered into between Wai Yuen Tong Medicine Holdings Limited（位元堂藥業控股有限公司*）(“**WYT**”) and the Purchaser, under which WYT agreed to guarantee the obligations of the Vendor under the Sale and Purchase Agreement, in favour of the Purchaser, subject to a maximum amount of RMB100.00 million (equivalent to approximately HK$115.68 million).”

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 August 2026

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

Head office and principal place of business in Hong Kong:
Suite 3202, 32/F., Skyline Tower
39 Wang Kwong Road
Kowloon Bay
Kowloon
Hong Kong

Notes:

1. A form of proxy for use at the SGM is enclosed.

2. The register of members of the Company will be closed from Tuesday, 8 September 2026 to Friday, 11 September 2026 (both days inclusive) during which period no transfer of share(s) will be effected. In order to determine the eligibility to attend and vote at the SGM or any adjourned meeting thereof (as the case may be), all transfer of share(s), accompanied by the relevant share certificate(s) with the properly completed transfer form(s) either overleaf or separately, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m., on Monday, 7 September 2026. The record date for the purpose of ascertaining Shareholders' right to attend, speak and vote at the SGM will be Friday, 11 September 2026.

3. A member entitled to attend and vote at the SGM convened by the above notice is entitled to appoint one proxy or, if such member is a holder of more than one share of the Company, more than one proxy to attend and to vote in his stead. A proxy need not be a member of the Company.

4. In order to be valid, a form of proxy, together with any power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be deposited at 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, as soon as practicable and in any event not later than 48 hours before the time appointed for holding the SGM or any adjournment thereof (as the case may be).

5. Completion and delivery of the form of proxy will not preclude members from attending and voting at the SGM or any adjournment thereof (as the case may be) should they so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. Where there are joint holders of any shares of the Company, any one of such holders may vote at the SGM either personally or by proxy in respect of such shares as if he/she was solely entitled thereto provided that if more than one of such joint holders be present at the SGM whether personally or by proxy, the person whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the votes of the other joint holder(s).

7. The above resolution(s) will be voted by way of a poll at the SGM.

As at the date of this notice, the Board comprises two executive Directors, namely Mr. Tang Ching Ho and Ms. Stephanie, and three independent non-executive Directors, namely Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung.

* *For identification purposes only*