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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)

CLARIFICATION ANNOUNCEMENT
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Wang On Group Limited (宏安集團有限公司)* (the “**Company**”) refers to its announcement pertaining to “List of Directors and their Role and Function” released on 20 June 2012 (the “**Announcement**”).

The board of directors of the Company (the “**Board**”) wishes to clarify that due to an inadvertent typographical error in the Chinese version of the Announcement only, the "Investment Committee" was incorrectly stated as "Investigation Committee". The English version of the Announcement does not contain this error.

Except as stated above, all the information in the Announcement remains unchanged.

By order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Chan Chun Hong, Thomas
Managing Director

Hong Kong, 21 June 2012

As at the date of this announcement, the Board comprises three executive directors of the Company, namely Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas, and four independent non-executive directors of the Company, namely Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.

** For identification purpose*