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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
BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司)* (the “**Company**”) hereby announces that with effect from 1 November 2012, Bermuda principal share registrar and transfer agent of the Company, namely ‘Butterfield Fulcrum Group (Bermuda) Limited’, has changed its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Tengis Limited of 26/F., Tengis Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Mak Yuen Ming, Anita
Company Secretary

Hong Kong, 1 November 2012

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

* For identification purpose only