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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 30 July 2014, the principal share registrar and transfer agent of the Company in Bermuda, namely MUFG Fund Services (Bermuda) Limited, will change its address to:

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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, 29 July 2014

*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*