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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)

**NOTIFICATION OF BOARD MEETING
AND
CLOSURE OF REGISTER OF MEMBERS**

DATE OF BOARD MEETING

The Board Meeting will be held on Wednesday, 4 February 2015 for the purpose of considering and approving, *inter alia*, a payment of the Special Dividend to the Shareholders of the Company.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 9 February 2015 to Tuesday, 10 February 2015, both days inclusive, during which period, no transfer of Shares will be effected.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司)* (the “**Company**”) announces that a meeting of the Board (the “**Board Meeting**”) will be held on Wednesday, 4 February 2015 for the purpose of considering and approving, *inter alia*, a payment of special dividend (the “**Special Dividend**”) to the shareholders of the Company.

The Company will provide further details of the Special Dividend by way of a further announcement following the Board Meeting .

* For identification purpose only

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

The register of members of the Company will be closed from Monday, 9 February 2015 to Tuesday, 10 February 2015, both days inclusive, during which period, no transfer of shares will be effected. In order to qualify for the Special Dividend (if approved by the Board), all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Friday, 6 February 2015.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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, 23 January 2015

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*