

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 6 NOVEMBER 2017  
IN RELATION TO  
VERY SUBSTANTIAL DISPOSAL OF 60% SHAREHOLDINGS  
IN A SUBSIDIARY HOLDING THE PROJECT  
IN MA ON SHAN, NEW TERRITORIES  
AND MAJOR TRANSACTION  
FOR POSSIBLE PROVISION OF FINANCIAL ASSISTANCE**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 6 November 2017 by way of poll.

Reference is made to the joint announcement of Wang On Group Limited (宏安集團有限公司)\* (the “**Company**”) and Wang On Properties Limited 宏安地產有限公司 dated 11 September 2017 and the circular dated 12 October 2017 (the “**Circular**”) of the Company, respectively, containing the notice dated 12 October 2017 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 6 November 2017. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 6 November 2017 by way of poll and the poll results are as follows:

\* *For identification purpose only*

Ordinary Resolution set forth in the SGM Notice	Number of the Shares (Approximate %)		Total number of Shares voted (%)
	For	Against	
To approve, ratify and confirm the Agreement, the Possible Financial Assistance and the transactions contemplated thereunder and to authorise any Director to sign and execute all such other documents, instruments and agreements and to do all such other acts or things in relation to the foregoing.	10,801,953,958 (99.98%)	2,700,000 (0.02%)	10,804,653,958 (100%)

*Note: The full text of the above resolution proposed at the SGM is set out in the SGM Notice.*

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 19,288,520,047. Since none of the Shareholders was required to abstain from voting on the above resolution, the total number of Shares entitling the Shareholders to attend and vote on the above resolution was 19,288,520,047. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolution or to abstain have done so at the SGM.

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, 6 November 2017

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

\* *For identification purpose only*