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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 PRINCIPAL  
SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**” or the “**Directors**”) of Wang On Group Limited (宏安集團有限公司)\* (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of the principal share registrar and transfer office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, has been changed to:-

4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Tengis Limited of Level 54, 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)\***  
**Mak Yuen Ming, Anita**  
*Company Secretary*

Hong Kong, 29 July 2019

*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 the three independent non-executive Directors, namely Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein and Mr. Siu Kam Chau.*

\* *For identification purpose only*