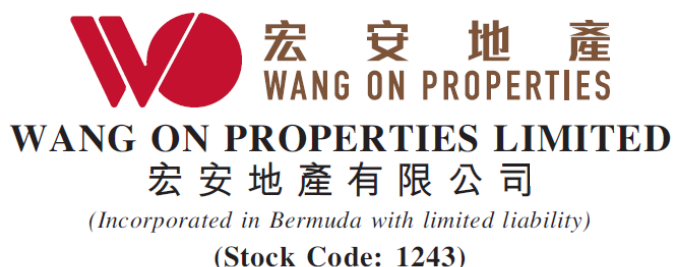


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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2021

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of AGM were duly passed by the Shareholders at the AGM held on 25 August 2021 by way of poll.

Reference is made to the circular of Wang On Properties Limited (the “**Company**”) dated 27 July 2021 (the “**Circular**”) containing the notice dated 27 July 2021 (the “**Notice of AGM**”) convening the annual general meeting of the Company (the “**AGM**”) held on 25 August 2021. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

### Poll Results of the AGM

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of AGM were duly passed by the Shareholders at the AGM held on 25 August 2021 by way of poll and the poll results are as follows:

Ordinary resolutions set forth in the Notice of AGM		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the financial year ended 31 March 2021.	12,178,590,058 99.9%	1,341,271 0.1%
2.	To consider, approve and declare a final dividend of HK0.74 cent per ordinary share for the financial year ended 31 March 2021.	12,179,931,329 100%	0 0%
3.	(i) To re-elect Mr. Tang Ho Hong as an executive director.	12,162,595,329 99.9%	17,336,000 0.1%
	(ii) To re-elect Mr. Sung Tze Wah as an independent non-executive director.	12,162,595,329 99.9%	17,336,000 0.1%
	(iii) To authorise the Board to fix the remuneration of the directors.	12,179,926,329 99.9%	5,000 0.1%

Ordinary resolutions set forth in the Notice of AGM		Number of the Shares (Approximate %)	
		For	Against
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	12,178,585,058 99.9%	1,346,271 0.1%
5.	(A) To approve the grant of the New Repurchase Mandate.	12,179,931,329 100%	0 0%
	(B) To approve the grant of the New Issue Mandate.	12,160,269,230 99.8%	19,662,099 0.2%
	(C) To approve the extension of the aggregate number of the Shares repurchased under the New Repurchase Mandate to the New Issue Mandate.	12,160,269,230 99.8%	19,662,099 0.2%

*Note: The full text of the above ordinary resolutions proposed at the AGM is set out in the Notice of AGM.*

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

As at the date of the AGM, the total number of issued Shares is 15,200,000,000. Since none of the Shareholders was required to abstain from voting on any of the above ordinary resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above ordinary resolutions is 15,200,000,000. 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 ordinary resolutions or to abstain have done so at the AGM.

By Order of the Board  
**WANG ON PROPERTIES LIMITED**  
 宏安地產有限公司  
**Tang Ho Hong**  
*Executive Director and Chief Executive Officer*

Hong Kong, 25 August 2021

*As at the date of this announcement, the Board comprises Mr. Tang Ho Hong, Ms. Wong Chin Han and Ms. Ching Tak Won Teresa as executive Directors; and Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung as independent non-executive Directors.*