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**(1) DELAY IN DESPATCH OF CIRCULAR
AND**

(2) FURTHER INFORMATION ON A DIRECTOR'S INTEREST IN WOG

DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the joint announcement jointly published by Wang On Group Limited (Stock Code: 1222) (“**WOG**”) and Wang On Properties Limited (the “**Company**”) on 8 November 2021 in relation to, among other things, the Joint Venture, the Disposal and the Options and Re-Up JV Options (i.e. the Transactions) (the “**Joint Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, a circular containing, among other things, details of the Transactions, and a notice of special general meeting of the Company is expected to be despatched to the shareholders of the Company on or before 25 November 2021. As additional time is required for the Company to finalise certain information in the circular, the despatch date of the circular will be postponed to a date on or before 8 December 2021.

**FURTHER INFORMATION ON THE INTEREST OF MR. TANG HO HONG IN
WOG**

References are made to the annual report of the Company for the year ended 31 March 2021 (the “**2021 Annual Report**”) and the circular of the Company dated 23 September 2021 (the “**September Circular**”).

On 10 November 2021, the Company noted that as at 31 March 2021, Mr. Tang Ho Hong (“**Mr. Tang**”) had an interest in WOG, an associated corporation of the Company, by virtue of the interest in WOG held by his spouse, Ms. Stephanie. Accordingly, the Company would like to clarify the disclosure made on page 65 of the 2021 Annual Report and page III-1 of the September Circular that as at 31 March 2021 and 17 September 2021 (being the latest practicable date prior to the printing of the September Circular for ascertaining certain information for inclusion in the September Circular), respectively, Mr. Tang was interested in 3,400,000 shares of WOG (representing approximately 0.02% of the issued shares of WOG) through his spouse, Ms. Stephanie.

By order of the board of directors of
WANG ON PROPERTIES LIMITED

宏安地產有限公司

Tang Ho Hong

Executive Director and Chief Executive Officer

Hong Kong, 25 November 2021

As at the date of this announcement, the board of directors of the Company 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.