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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

The Board is pleased to announce that all proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders at the AGM held on 26 August 2022 by way of poll.

Reference is made to the circular of Wang On Properties Limited (the “**Company**”) dated 25 July 2022 (the “**Circular**”) containing the notice dated 25 July 2022 (the “**Notice of AGM**”) convening the annual general meeting of the Company (the “**AGM**”) held on 26 August 2022. 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 the proposed resolutions set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders at the AGM held on 26 August 2022 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 year ended 31 March 2022.	12,213,769,230 99.9%	2,340 0.1%
2.	To consider, approve and declare a final dividend of HK0.75 cent per ordinary share for the financial year ended 31 March 2022.	12,213,770,760 99.9%	810 0.1%
3.	(i) To re-elect Ms. Ching Tak Won Teresa as a director of the Company.	12,213,770,760 99.9%	810 0.1%
	(ii) To re-elect Sr Dr. Leung Tony Ka Tung as a director of the Company.	12,213,769,230 99.9%	2,340 0.1%
	(iii) To authorise the Board to fix the directors’ remuneration.	12,213,770,760 99.9%	810 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.	12,213,769,230 99.9%	2,340 0.1%
5.	(A) To approve the grant of the New Repurchase Mandate.	12,213,770,760 99.9%	810 0.1%
	(B) To approve the grant of the New Issue Mandate.	12,197,973,230 99.9%	15,798,340 0.1%
	(C) To approve the extension of the aggregate number of the Shares repurchased under the New Repurchase Mandate to the New Issue Mandate.	12,197,973,230 99.9%	15,798,340 0.1%
Special resolution set forth in the Notice of AGM		Number of the Shares (Approximate %)	
		For	Against
6.	To approve and adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.	12,213,770,744 99.9%	810 0.1%

Note: The full text of the above 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 Resolutions, the total number of Shares entitling the Shareholders to attend and vote on all 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 Resolutions or to abstain have done so at the AGM.

The executive Directors, Mr. Tang Ho Hong, Ms. Wong Chin Han and Ms. Ching Tak Won Teresa and the independent non-executive Directors, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung attended the AGM in person.

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, 26 August 2022

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.