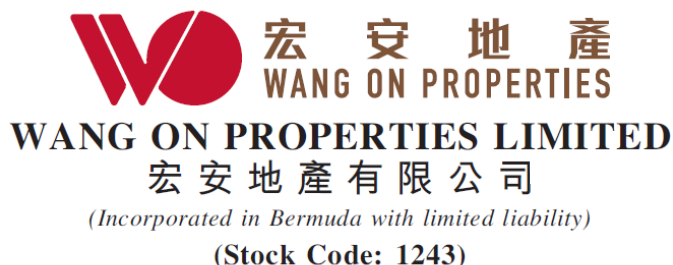


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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2024

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 20 August 2024 by way of poll.

Reference is made to the circular of Wang On Properties Limited (the “**Company**”) dated 26 July 2024 (the “**Circular**”) containing the notice dated 26 July 2024 (the “**Notice of AGM**”) convening the annual general meeting of the Company (the “**AGM**”) held on 20 August 2024. 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 of directors of the Company (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 20 August 2024 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 2024.	12,577,220,190 99.99%	2,250 0.01%
2.	(i) To re-elect Mr. Tang Ho Hong as a director of the Company.	12,577,221,220 99.99%	1,220 0.01%
	(ii) To re-elect Mr. Sung Tze Wah as a director of the Company.	12,577,221,220 99.99%	1,220 0.01%
	(iii) To authorise the Board to fix the directors’ remuneration.	12,561,425,220 99.87%	15,797,220 0.13%

Ordinary resolutions set forth in the Notice of AGM		Number of the Shares (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	12,577,219,690 99.99%	2,750 0.01%
4.	(A) To approve the grant of the New Repurchase Mandate.	12,577,221,220 99.99%	1,220 0.01%
	(B) To approve the grant of the New Issue Mandate.	12,561,423,690 99.87%	15,798,750 0.13%
	(C) To approve the extension of the aggregate number of the Shares repurchased under the New Repurchase Mandate to the New Issue Mandate.	12,558,423,690 99.87%	15,798,750 0.13%

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 of the Company, Mr. Tang Ho Hong and Ms. Ching Tak Won Teresa and the independent non-executive directors of the Company, Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Dr. Chan Ho Wah Terence attended the AGM in person or by electronic means.

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, 20 August 2024

As at the date of this announcement, the Board comprises Mr. Tang Ho Hong and Ms. Ching Tak Won Teresa as executive directors of the Company; and Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Dr. Chan Ho Wah Terence as independent non-executive directors of the Company.