

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**WANG ON PROPERTIES LIMITED**

**宏安地產有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1243)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wang On Properties Limited 宏安地產有限公司 (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purpose of, considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2025, and considering the payment of a final dividend (if any).

By Order of the Board

**WANG ON PROPERTIES LIMITED**

**宏安地產有限公司**

**Yiu Chi Man**

*Executive Director & Company Secretary*

Hong Kong, 17 June 2025

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