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**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 Thursday, 25 June 2026 for the purpose of, considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2026, 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, 11 June 2026

*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. Sung Tze Wah, Dr. Chan Ho Wah Terence and Ms. Ho Nga Ling as independent non-executive directors.*