宏 安 地 產
WANG ON PROPERTIES

WANG ON PROPERTIES LIMITED
宏安地產有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1243)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2026

Reference is made to the circular (the "**Circular**") of Wang On Properties Limited (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**"), both dated 27 July 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed in the Notice of AGM were duly passed by the Shareholders at the AGM held on 19 August 2026 by way of a poll. The poll results are as follows:

Ordinary resolutions set forth in the Notice of AGM(Note)		**Number of the Shares voted (Approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2026.	12,921,024,000 99.99%	1,530 0.01%
2.	(i) To re-elect Mr. Tang Ho Hong as a Director.	12,893,749,530 99.79%	27,276,000 0.21%
	(ii) To re-elect Dr. Chan Ho Wah Terence as a Director.	12,893,749,530 99.79%	27,276,000 0.21%
	(iii) To re-elect Ms. Ho Nga Ling as a Director.	12,909,545,530 99.91%	11,480,000 0.09%
	(iv) To authorise the Board to fix the Directors' remuneration.	12,893,749,530 99.79%	27,276,000 0.21%
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	12,921,024,000 99.99%	1,530 0.01%
4.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution.	12,921,025,530 100.00%	0 0.00%

Ordinary resolutions set forth in the Notice of AGM(Note)		Number of the Shares voted (Approximate %)	
		For	**Against**
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution.	12,893,748,000 99.79%	27,277,530 0.21%
6.	To extend, conditional upon the passing of resolutions 4 and 5, the general mandate granted to the Directors to issue, allot and deal with Shares pursuant to resolution 5 by the aggregate number of Shares repurchased by the Company pursuant to the general mandate granted under resolution 4.	12,893,748,000 99.79%	27,277,530 0.21%

Note: The full text of the above resolutions proposed at the AGM is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 6, each of the resolutions was duly passed as ordinary resolutions of the Company.

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 was 15,200,000,000, which was total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). 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. No Shareholders were required under the Listing Rules to abstain from voting. There were no parties who have stated their intention in the Circular to vote against or to abstain from voting at the AGM.

The executive Directors, Mr. Tang Ho Hong, Ms. Ching Tak Won Teresa and Mr. Yiu Chi Man and the independent non-executive Directors, Dr. Chan Ho Wah Terence and Ms. Ho Nga Ling 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, 19 August 2026

As at the date of this announcement, 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.