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WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)
(Incorporated in Bermuda with limited liability)

(Stock Code: 897)



WANG ON PROPERTIES LIMITED

宏安地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1243)

JOINT SUPPLEMENTAL ANNOUNCEMENT

CONNECTED TRANSACTION

CONTINUING CONNECTED TRANSACTION

IN RELATION TO THE TENANCY AGREEMENT

Reference is made to the joint announcement of Wai Yuen Tong Medicine Holdings Limited (位元堂藥業 控股有限公司*) ("WYT") and Wang On Properties Limited 宏安地產有限公司 ("WOP") dated 2 May 2019 (the "Joint Announcement") in relation to a tenancy agreement which constitutes a continuing connected transaction for WOP and a connected transaction for WYT. Unless otherwise stated, capitalised terms used in this joint supplemental announcement shall have the same meanings as those defined in the Joint Announcement.

By way of supplement, taking into account the amount of rental and management charge payable by WYT (Retail) under the Tenancy Agreement, the total value of the right of use of the Property recognised by WYT amounts to approximately HK\$12.06 million, subject to auditor's review.

By Order of the WYT Board
WAI YUEN TONG
MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)

Tang Ching Ho

Chairman and Managing Director

By Order of the WOP Board
WANG ON PROPERTIES LIMITED
宏安地產有限公司

Chan Chun Hong
Chairman

Hong Kong, 3 May 2019

As at the date of this joint supplemental announcement, the WYT Board comprises Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas, Ms. Tang Mui Fun and Ms. Tang Wai Man, as executive WYT Directors; and Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Cho Wing Mou and Mr. Li Ka Fai, David, as independent non-executive WYT Directors.

As at the date of this joint supplemental announcement, the WOP Board comprises Mr. Wong Yiu Hung Gary and Mr. Tang Ho Hong, as executive WOP Directors; Mr. Chan Chun Hong as a non-executive WOP Director; and Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung, as independent non-executive WOP Directors.

^{*} For identification purpose only