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WANG ON GROUP LIMITED

(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1222)

CHANGE OF SECRETARY

The Board of Directors (the “Board”) of Wang On Group Limited announces that Ms. Li Yu Lian, Kelly resigned as Secretary of the Company with effect from 1 December 2004 due to her other personal commitments. The Board is not aware of any other matters relating to the resignation of Ms. Li that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chan Chun Hong, Thomas was appointed the Secretary of the Company with effect from 1 December 2004. Mr. Chan is a fellow member of the Chartered Association of Certified Accountants and an associate member of The Hong Kong Society of Accountants.

As at the date of this announcement, the Board of Directors comprises three executive directors, namely Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas, and four independent non-executive directors, namely Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Dr. Siu Yim Kwan and Mr. Siu Kam Chau.

By Order of the Board
Wang On Group Limited
Tang Ching Ho
Chairman and Managing Director

Hong Kong SAR, 1 December 2004

* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard”