



WANG ON GROUP LIMITED

(宏安集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1222)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Mak Yuen Ming, Anita has been appointed as company secretary of the Company and Mr. Chan Chun Hong, Thomas has resigned as company secretary of the Company with effect from 21 December 2007.

The board of directors (the “**Board**”) of Wang On Group Limited (the “**Company**”) announces that Ms. Mak Yuen Ming, Anita, who is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, has been appointed as company secretary of the Company with effect from 21 December 2007. The Board further announces that Mr. Chan Chun Hong, Thomas has resigned as company secretary of the Company with effect from 21 December 2007.

By Order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Chan Chun Hong, Thomas
Managing Director

Hong Kong, 21 December 2007

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

* *For identification purpose only*