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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2026, RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular (the "**Circular**"), which contains the Notice of AGM convening the AGM of Wang On Group Limited (宏安集團有限公司)*, both of which are dated 27 July 2026. Capitalised terms used in this announcement shall have the same meanings ascribed to them in the Circular, unless otherwise defined.

POLL RESULTS OF THE AGM

The Board announces that, at the AGM held on 19 August 2026, (i) the proposed resolutions numbered 1, 2(i), 2(iii), 2(iv), 3, 4(A), 4(B) and 4(C) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll; and (ii) the proposed ordinary resolution numbered 2(ii) was not passed by the Shareholders by way of poll. The poll results are set out below:

Ordinary resolutions set forth in the Notice of AGM*(Note)*			Number of Shares voted (Approximate %)	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2026.		6,366,748,562 (99.99%)	902,621 (0.01%)
2.	(i)	To re-elect Mr. Tang Ching Ho as a Director.	6,366,748,562 (99.99%)	902,621 (0.01%)
	(ii)	To re-elect Ms. Yau Yuk Yin as a Director.	302,851,790 (4.76%)	6,064,799,393 (95.24%)
	(iii)	To re-elect Mr. Wong Chun, Justein as a Director.	6,366,748,562 (99.99%)	902,621 (0.01%)
	(iv)	To authorise the Board to fix the Directors' remuneration.	6,366,748,562 (99.99%)	902,621 (0.01%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.		6,366,748,562 (99.99%)	902,621 (0.01%)
4.	(A)	To grant the Share Repurchase Mandate.	6,366,748,562 (99.99%)	902,621 (0.01%)
	(B)	To grant the Share Issue Mandate.	6,365,139,794 (99.96%)	2,511,389 (0.04%)
	(C)	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased by the Company.	6,365,879,775 (99.97%)	1,771,408 (0.03%)

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

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 is 13,538,696,942 and the Company did not hold any treasury shares, including any treasury shares held in or deposited with the Central Clearing and Settlement System. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions is 13,538,696,942. 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 and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1, 2(i), 2(iii), 2(iv), 3, 4(A), 4(B) and 4(C), each of the above resolutions was duly passed as an ordinary resolution by way of poll at the AGM.

As less than 50% of the votes were cast in favour of the proposed resolution numbered 2(ii), such resolution was therefore not passed as an ordinary resolution by way of poll at the AGM.

The executive Directors, Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Ms. Stephanie and the independent non-executive Directors, Mr. Siu Kam Chau and Mr. Chan Yung attended the AGM in person.

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

As indicated above, the proposed resolution numbered 2(ii) regarding the re-election of the retiring Director, Ms. Yau Yuk Yin, as a Director was not passed at the AGM. Accordingly, Ms. Yau Yuk Yin retired as an executive Director with effect from the conclusion of the AGM on 19 August 2026.

Immediately following the retirement of Ms. Yau Yuk Yin as an executive Director, Ms. Yau Yuk Yin also ceased to be a member of each of the executive committee, remuneration committee and nomination committee of the Company.

Ms. Stephanie has been appointed as a member of each of the remuneration committee and nomination committee of the Company with effect from the conclusion of the AGM.

The Board is not aware of any disagreement with Ms. Yau Yuk Yin or any matters relating to her retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Yau Yuk Yin for her contribution to the Company during her term of office with the Company.

By Order of the Board
WANG ON GROUP LIMITED
(宏安集團有限公司)*
Tang Ching Ho
Chairman

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tang Ching Ho and Ms. Stephanie; and three independent non-executive Directors, namely Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung.

* *For identification purpose only*