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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 SPECIAL GENERAL MEETING HELD ON 11 SEPTEMBER 2026

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice in respect of the Disposal of the Target Company was duly passed by the Shareholders at the SGM held on 11 September 2026 by way of a poll.

References are made to (i) the joint announcement dated 16 July 2026 issued by Wang On Group Limited (宏安集團有限公司)* (the "**Company**") and Wai Yuen Tong Medicine Holdings Limited (位元堂藥業控股有限公司*) (Stock Code: 0897); and (ii) the circular of the Company (the "**Circular**"), which contains the notice convening the SGM held on 11 September 2026 (the "**SGM Notice**"), both of which are dated 21 August 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice in respect of the Disposal of the Target Company and the transactions contemplated thereunder and the implementation thereof was duly passed by the Shareholders at the SGM held on 11 September 2026 by way of poll, which results are as follows:

Ordinary resolution set forth in the SGM Notice(Note)		Number of Shares Voted (Approximate %)	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the Circular), the Guarantee Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; and to authorise any one Director to do all such acts and things as the Director in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Sale and Purchase Agreement (as defined in the Circular), the Guarantee Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof.	6,857,008,840 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			

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

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, 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 resolution, the total number of Shares entitling the Shareholders to attend and vote on the above resolution 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 resolution or to abstain have done so at the SGM. Ms. Stephanie, an executive Director, and Mr. Chan Yung, an independent non-executive Director, attended the SGM either in person or through electronic means of communication.

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

Hong Kong, 11 September 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*