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宏 安 地 產
WANG ON PROPERTIES

WANG ON PROPERTIES LIMITED
宏安地產有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1243)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Wang On Properties Limited 宏安地產有限公司 (the "**Company**") announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of, considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the payment of an interim dividend, if any.

By Order of the Board
WANG ON PROPERTIES LIMITED
宏安地產有限公司
Yiu Chi Man
Executive Director & Company Secretary

Hong Kong, 16 November 2026

As at the date of this notice, the Board comprises Mr. Tang Ho Hong, Ms. Ching Tak Won Teresa and Mr. Yiu Chi Man as executive directors; and Mr. Sung Tze Wah, Dr. Chan Ho Wah Terence and Ms. Ho Nga Ling as independent non-executive directors.