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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)**

# NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Wang On Group Limited (宏安集團有限公司)* (the "**Company**") hereby 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 the declaration of an interim dividend (if any).

By Order of the Board
**WANG ON GROUP LIMITED**
**(宏安集團有限公司)***
**Cheung Lap Kei**
*Group Chief Financial Officer &*
*Company Secretary*

Hong Kong, 16 November 2026

*As at the date of this notice, the Board comprises Mr. Tang Ching Ho, Ms. Stephanie, Mr. Tang Ho Hong and Mr. Tang Hoi Chung as executive directors, and Mr. Wong Chun, Justein, Mr. Siu Kam Chau and Mr. Chan Yung as independent non-executive directors.*

* *For identification purpose only*