

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1222)**

## **CHANGE OF CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of the Company dated 23 January 2015 (the “**Announcement**”), capitalised terms used but not otherwise defined in this announcement shall have the same meanings ascribed to them in the Announcement.

The board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司)\* (the “**Company**”) announces that the closure of register of members of the Company which was originally scheduled to be from Monday, 9 February 2015 to Tuesday, 10 February 2015 (both days inclusive), will be changed to the period from **Tuesday, 10 February 2015 to Wednesday, 11 February 2015, both days inclusive**, during which period, no transfer of shares will be effected. Therefore, in order to qualify for the Special Dividend (if approved by the Board), all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Monday, 9 February 2015. Other details set out in the Announcement will remain unchanged.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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, 26 January 2015

*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, Justin, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.*

\* For identification purpose only