

*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)**

## **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 Wednesday, 8 June 2016 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2016 and to propose the final dividend (if any).

By Order of the Board  
**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)\***  
**Mak Yuen Ming, Anita**  
*Company Secretary*

Hong Kong, 27 May 2016

*As at the date of this notice, 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, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.*

\* *For identification purpose only*