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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**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 June 2017 for the purpose of considering and approving, *inter alia*, the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation of the payment of a final dividend, if any.

By Order of the Board
WANG ON PROPERTIES LIMITED
宏安地產有限公司
Wong Chin Han
Company Secretary

Hong Kong, 9 June 2017

As at the date of this notice, the Board comprises Mr. Wong Yiu Hung Gary and Mr. Tang Ho Hong as executive directors; Mr. Chan Chun Hong as non-executive director; and Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung as independent non-executive directors.