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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)**



**WANG ON PROPERTIES LIMITED**  
**宏安地產有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1243)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement jointly issued by Wang On Group Limited (“**WOG**”) and Wang On Properties Limited (“**WOP**”) dated 11 September 2017 in relation to, among other things, the Disposal and the Possible Financial Assistance (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this joint announcement have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, circulars (the “**Circulars**”) containing, among others, (i) details of the Agreement, the Disposal and the Possible Financial Assistance; (ii) the notices convening the SGM; and (iii) other information required under the Listing Rules, will be despatched to shareholders of WOG and WOP on or before 3 October 2017. As more time is required for WOG and WOP to prepare and finalise the information to be included in the Circulars, the date of despatch of the Circulars is expected to be postponed to on or before 13 October 2017.

By Order of the board of  
**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)\***  
**Chan Chun Hong, Thomas**  
*Managing Director*

By Order of the board of  
**WANG ON PROPERTIES LIMITED**  
**宏安地產有限公司**  
**Wong Yiu Hung, Gary**  
*Chief Executive Officer*

Hong Kong, 3 October 2017

*As at the date of this joint announcement, the executive directors of WOG are Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas, and the independent non-executive directors of WOG are Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.*

*As at the date of this joint announcement, the executive directors of WOP are Mr. Wong Yiu Hung Gary and Mr. Tang Ho Hong, the non-executive director of WOP is Mr. Chan Chun Hong, and the independent non-executive directors of WOP are Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung.*

\* For identification purposes only