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**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 6 NOVEMBER 2017  
IN RELATION TO  
THE DISPOSAL OF 60% SHAREHOLDINGS  
IN A SUBSIDIARY HOLDING THE PROJECT  
IN MA ON SHAN, NEW TERRITORIES  
AND  
THE POSSIBLE PROVISION OF FINANCIAL ASSISTANCE**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 6 November 2017 by way of poll.

References are made to the joint announcement of Wang On Properties Limited 宏安地產有限公司 (the “**Company**”) and Wang On Group Limited (宏安集團有限公司)\* dated 11 September 2017 and the circular dated 12 October 2017 (the “**Circular**”) of the Company, respectively, containing the notice dated 12 October 2017 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 6 November 2017. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 6 November 2017 by way of poll and the poll results are as follows:

\* For identification purpose only

Ordinary Resolution set forth in the SGM Notice	Number of the Shares (Approximate %)		Total number of Shares voted (%)
	For	Against	
To approve, ratify and confirm the Agreement, the Possible Financial Assistance and the transactions contemplated thereunder and to authorise any Director to sign and execute all such other documents, instruments and agreements and to do all such other acts or things in relation to the foregoing.	12,185,262,796 (100%)	0 (0%)	12,185,262,796 (100%)

*Note: The full text of the above resolution proposed at the SGM is set out in the SGM Notice.*

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 15,200,000,000. Since none of the Shareholders was required to abstain from voting on the above resolution, the total number of Shares entitling the Shareholders to attend and vote on the above resolution was 15,200,000,000. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolution or to abstain have done so at the SGM.

By Order of the Board  
**WANG ON PROPERTIES LIMITED**  
 宏安地產有限公司  
**Chan Chun Hong**  
*Chairman*

Hong Kong, 6 November 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Yiu Hung Gary and Mr. Tang Ho Hong; one non-executive Director, namely Mr. Chan Chun Hong; and three independent non-executive Directors, namely Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung.*