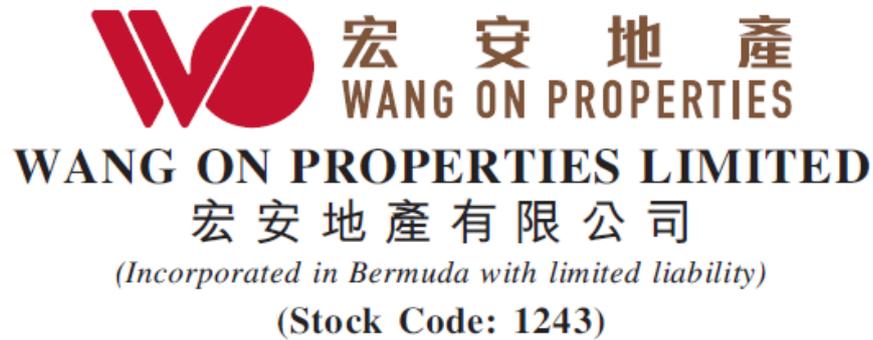


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NOTIFICATION OF BOARD MEETING

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 Tuesday, 21 November 2017 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and the payment of interim 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 November 2017

As at the date of this notice, the Board of the Company 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.