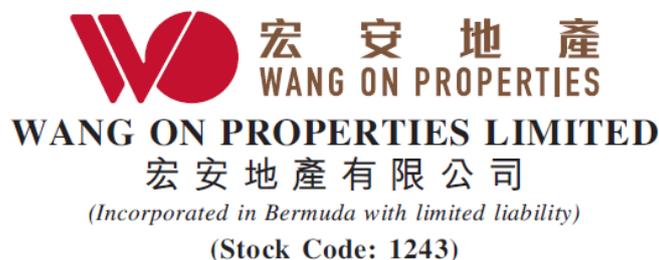


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## NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wang On Properties Limited 宏安地產有限公司 (the “**Company**”) announces that a meeting of the Board (the “**Board Meeting**”) will be held on Tuesday, 13 February 2018 for the purpose of considering and approving, *inter alia*, a payment of special dividend (the “**Special Dividend**”) to the shareholders of the Company.

The Company will provide further details of the Special Dividend and the closure of register of members of the Company by way of a further announcement following the Board Meeting.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Hong Kong, 1 February 2018

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