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**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 20 APRIL 2018
IN RELATION TO
DISPOSAL OF PROPERTIES**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Independent Shareholders at the SGM held on 20 April 2018 by way of poll.

Reference is made to the circular dated 29 March 2018 (the “**Circular**”) of Wang On Properties Limited (the “**Company**”) containing the notice dated 29 March 2018 (the “**SGM Notice**”) convening the special general meeting of the Company (the “**SGM**”) held on 20 April 2018. 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 Independent Shareholders at the SGM held on 20 April 2018 by way of poll and the poll results are as follows:

Ordinary resolution set forth in the SGM Notice	Number of Shares (approximate %)		Total number of Shares voted (%)
	For	Against	
To approve the agreement dated 7 February 2018 entered into between East Run Investments Limited and Guidepost Investments Limited for the disposal of four target companies and any transactions contemplated thereunder.	2,165,380,882 (100%)	0 (0%)	2,165,380,882 (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. As disclosed in the Circular, WOG and its associates, being connected persons of the Company with material interest in the Agreement, are required under the Listing Rules to, and did, abstain from voting on the above resolution. As at the date of the SGM, WOG and its associates are entitled to exercise control over the voting rights in respect of 11,400,000,000 Shares, representing 75% of the total issued share capital of the Company. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the above resolution at the SGM was 3,800,000,000, representing 25% of the total issued share capital of the Company.

Save as disclosed above, 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, 20 April 2018

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.