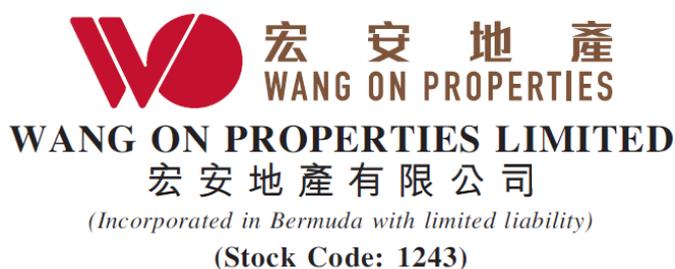


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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2018

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 29 August 2018 by way of poll.

Reference is made to the circular of Wang On Properties Limited 宏安地產有限公司 (the “**Company**”) dated 27 July 2018 (the “**Circular**”) containing the notice dated 27 July 2018 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 29 August 2018. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Poll Results of the AGM

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 29 August 2018 by way of poll and the poll results are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the year ended 31 March 2018.	12,779,604,965 (100%)	0 (0%)
2.	To consider, approve and declare a final dividend of HK0.65 cent per Share for the financial year ended 31 March 2018.	12,779,604,965 (100%)	0 (0%)
3.	(i) To re-elect Mr. Wong Yiu Hung Gary as an executive Director.	12,779,604,965 (100%)	0 (0%)
	(ii) To re-elect Mr. Sung Tze Wah as an independent non-executive Director.	12,760,744,099 (99.8524%)	18,860,866 (0.1476%)
	(iii) To authorise the Board to fix the remuneration of the Directors.	12,779,604,963 (99.9999%)	2 (0.0001%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	12,760,744,099 (99.8524%)	18,860,866 (0.1476%)

Ordinary resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
5.	(A) To approve the grant of the New Repurchase Mandate.	12,779,604,965 (100%)	0 (0%)
	(B) To approve the grant of the New Issue Mandate.	12,776,450,059 (99.9753%)	3,154,906 (0.0247%)
	(C) To approve the extension of the aggregate number of the Shares repurchased under the New Repurchase Mandate to the New Issue Mandate.	12,776,450,059 (99.9753%)	3,154,906 (0.0247%)

Note: The full text of the above ordinary resolutions proposed at the AGM is set out in the AGM Notice.

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

As at the date of the AGM, the total number of issued Shares is 15,200,000,000. Since none of the Shareholders was required to abstain from voting on any of the above ordinary resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above ordinary resolutions is 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 ordinary resolutions or to abstain have done so at the AGM.

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

Hong Kong, 29 August 2018

As at the date of this announcement, the Board 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.