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WANG ON PROPERTIES LIMITED

宏安地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1243)

**CHANGE OF ADDRESS OF BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

The board of directors of (the “**Board**” or the “**Directors**”) of Wang On Properties Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the address of the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited (the “**Branch Share Registrar**”), will be changed from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
WANG ON PROPERTIES LIMITED
宏安地產有限公司
Wong Chin Han
Company Secretary

Hong Kong, 25 June 2019

As at the date of this announcement, the Board comprises Mr. Wong Yiu Hung Gary, Mr. Tang Ho Hong and Ms. Ching Tak Won Teresa as executive Directors; Mr. Chan Chun Hong as non-executive Directors; and Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung as independent non-executive Directors.