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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)

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 Wednesday, 8 June 2016 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2016.

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

Hong Kong, 27 May 2016

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