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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wang On Properties Limited
Stock code	01243
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2022
Announcement date	25 July 2022
Status	Update to previous announcement
Reason for the update / change	CHANGE OF ARRANGEMENT OF CLOSURE OF REGISTER OF MEMBERS FOR ENTITLEMENT TO THE PROPOSED FINAL DIVIDEND
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.0075 per share
Date of shareholders' approval	26 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 August 2022 16:30
Book close period	From 01 September 2022 to 02 September 2022
Record date	02 September 2022
Payment date	14 September 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Tang Ho Hong, Ms. Wong Chin Han and Ms. Ching Tak Won Teresa as executive Directors; and Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung as independent non-executive Directors.	