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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEE,
AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE
BOARD COMMITTEE**

The board of directors (the “**Board**” or the “**Directors**”) of Wang On Properties Limited 宏安地產有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Chin Han (“**Ms. Wong**”) has tendered her resignation as an executive Director with effect from 1 April 2024 for other career development. Accordingly, Ms. Wong will cease to be a member of the executive committee of the Company with effect from 1 April 2024.

Ms. Wong has confirmed that she has no disagreement with the Board and the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her contribution to the Company during her tenure of office.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Wong has also tendered her resignation as the company secretary of the Company, an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 April 2024. The Board is pleased to announce that Mr. Cheung Chin Wa Angus (“**Mr. Cheung**”) has been appointed as the company secretary of the Company and an

authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 April 2024.

The biographical details of Mr. Cheung are as follows:

Mr. Cheung joined Wang On Group Limited (“**WOG**”, an indirect holding company of the Company and a company listed on the Stock Exchange with Stock Code: 1222) in February 2021 as the Group Company Secretary and is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute. He holds a Master Degree of Professional Accounting, a Master Degree of Corporate Governance, a Bachelor Degree of Laws and a Bachelor Degree of Arts in Translation. Prior to joining the Group, Mr. Cheung had more than 15 years of experience in company secretarial field and held company secretary positions in several Hong Kong listed companies, including China Agri-Products Exchange Limited (Stock Code: 149) and Wai Yuen Tong Medicine Holdings Limited (Stock Code: 897), both indirect non-wholly owned subsidiary of WOG. Mr. Cheung is the company secretary of WOG.

The Board would like to extend its warmest welcome to Mr. Cheung for his appointment.

By Order of the Board
WANG ON PROPERTIES LIMITED
宏安地產有限公司
Tang Ho Hong
Executive Director and Chief Executive Officer

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises 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, Sr Dr. Leung Tony Ka Tung and Dr. Chan Ho Wah Terence as independent non-executive Directors.