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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, 27 November 2024 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and the payment of interim dividend, if any.

By Order of the Board
WANG ON PROPERTIES LIMITED
宏安地產有限公司
Cheung Chin Wa Angus
Company Secretary

Hong Kong, 15 November 2024

As at the date of this notice, the Board comprises Mr. Tang Ho Hong, Ms. Ching Tak Won Teresa and Mr. Yiu Chi Man as executive directors; and Mr. Li Wing Sum Steven, Mr. Sung Tze Wah and Dr. Chan Ho Wah Terence as independent non-executive directors.