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## **WANG ON GROUP LIMITED**

**(宏安集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1222)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司)\* (the “**Company**”) hereby announces that a meeting of the Board will be held at 5/F., Wai Yuen Tong Medicine Building, 9 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 22 July 2009 at 4:45 p.m. for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2009 and to propose the final dividend (if any).

By Order of the Board  
**WANG ON GROUP LIMITED**  
**(宏安集團有限公司)\***  
**Chan Chun Hong, Thomas**  
*Managing Director*

Hong Kong, 10 July 2009

*As at the date of this notice, the executive directors of the Company are Mr. Tang Ching Ho, Ms. Yau Yuk Yin and Mr. Chan Chun Hong, Thomas and the independent non-executive directors of the Company are Dr. Lee Peng Fei, Allen, Mr. Wong Chun, Justein, Mr. Siu Yim Kwan, Sidney and Mr. Siu Kam Chau.*

\* *For identification purpose only*