



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, 26 November 2008 at 4:30 p.m. 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 2008.

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, 14 November 2008

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

** For identification purpose only*