



# WANG ON GROUP LIMITED

(宏安集團有限公司)\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1222)

## ARRANGEMENTS REGARDING DISSEMINATION OF CORPORATE COMMUNICATIONS

Under the current arrangements, Wang On Group Limited (the “**Company**”) supplies or makes available the Corporate Communications<sup>1</sup> of the Company (other than Actionable Corporate Communication<sup>2</sup>) to shareholders of the Company (the “**Shareholder(s)**”) by electronic means through the website of the Company (the “**Company Website**”) and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “**Stock Exchange Website**”, together with the Company Website, the “**Websites**”), if the relevant Shareholders have elected (or are considered to have elected) to receive the Websites version<sup>3</sup> of the Corporate Communications, as described below. Consistent with Rule 2.07A of the current Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company will continue the existing electronic dissemination arrangements for Corporate Communications as described above, save for (i) the arrangements regarding Actionable Corporate Communications (please refer to the paragraph below), and (ii) that printed form of the Corporate Communications will be sent to those Shareholders who have made written requests to the Company.

Pursuant to the Listing Rules, the Company must send Actionable Corporate Communications to the Shareholders individually. The Company will send the Actionable Corporate Communications<sup>2</sup> to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Shareholder all future Actionable Corporate Communications in printed form by post, until such time when the Shareholder have provided a functional email address to the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Tengis Limited, for receiving the Actionable Corporate Communications in electronic form. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery” message. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.

### Registered Shareholders

For registered Shareholders, including new registered Shareholders, each of them will be asked individually by the Company to indicate whether they agree to access all future Corporate Communications published on the Company Website (the “**Website Version**”) only, in place of receiving printed copies, and receive a notification for the publication of the Corporate Communications on the Company Website by email or by post. If the Company does not receive any response indicating the Shareholder’s objection within a period of 28 days from the date of the Company’s notification to such Shareholder(s), the registered Shareholder will be deemed to have consented to receive the Website Version instead of a printed version, and a notification of the publication of the relevant Corporate Communications on the Company Website will be sent to the registered Shareholder by email, or if no functional email address is provided by the registered Shareholder, by post at the address recorded on the register of members of the Company.

A registered Shareholder who has elected (or is deemed to have elected) to receive/access the Website Version of Corporate Communications but for any reason has difficulty in accessing the relevant Corporate Communications published on the Company Website, or wishes to receive printed copies of such Corporate Communications, may by written request to the Company, whereupon the Company will send the printed version free of charge to him/her (Please see “Election of Language and Means of Receipt of Corporate Communications” section below for details).

### Non-Registered Shareholders

For non-registered Shareholders, a notification of publication of the Corporate Communications on the Company Website will be sent by post or e-mail. If Non-registered Holders wish to receive a notice of publication of the Website Version of all future Corporate Communications, they should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the “**Intermediaries**”) through which their shares in the Company are held for the necessary arrangements. If the Company does not receive the Non-registered Holder’s functional email address or postal address from the Non-registered Holder’s Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to the Non-registered Holder. Non-registered Shareholders may also request to receive the printed version of Corporate Communications – (Please see “Election of Language and Means of Receipt of Corporate Communication” section below for details).

## **Election of Language and Means of Receipt of Corporate Communication**

Upon publication of the relevant Corporate Communication(s) by the Company, a registered or non-registered Shareholder who wishes to receive the relevant Corporate Communication(s) in printed form or in a language version other than the existing chosen one (if any choice has previously been made) may complete and submit the relevant Request Form (Please see below) to the Hong Kong Branch Share Registrar (as defined below).

Registered or non-registered Shareholders are entitled to change the election of language (English and/or Chinese) or means of receipt (in printed copy or by Website Version) of all future Corporate Communications at any time, free of charge, by completing and submitting the relevant Request Form (Please see below) with not less than seven clear business days to the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 1222-ecom@hk.tricorglobal.com.

The abovementioned Request Forms for registered and non-registered Shareholders to change their choice of language or means of receiving Corporate Communications and/or to request the Printed version are available for download below:

- Corporate Communication Request Form for Registered Shareholders
- Corporate Communication Request Form for Non-registered Shareholders

The Shareholders who have any queries in relation to election of language or means of receipt of the Corporate Communications may call the enquiry hotline of the Hong Kong Branch Share Registrar on (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

### *Notes:*

1. *Corporate Communications include but are not limited to: (a) directors' reports, annual accounts together with a copy of the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*
2. *Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of meetings and proxy forms.*
3. *The version of Corporate Communications being published, in both English and Chinese, on the Websites.*

\* *For identification purpose only*

## Corporate Communication Request Form for Registered Holder(s)

**To: Wang On Group Limited (the “Company”) (Stock Code: 1222)**  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong  
(or by email to: 1222-ecom@hk.tricorglobal.com)

**Part A** I/We have elected (or am/are deemed to have consented) to access the latest Corporate Communications<sup>^</sup> published on the website of the Company (the “Website Version”), but would like to receive:

(Please mark “✓” in the following box.)

a printed copy of the latest Annual Report; and

a printed copy of the latest Interim Report; and

a printed copy of other Corporate Communications, please specify: \_\_\_\_\_

**Part B** I/We would like to receive the Company’s future Corporate Communications in the manner as indicated below:

(Please mark “✓” in **ONLY ONE** of the following boxes)

to read the Website Version **ONLY** in place of receiving printed copies and receive a written notification letter by post for the publication of Corporate Communications on the website of the Company; or Email Address: \_\_\_\_\_

(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving (i) all email notifications of the availability of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications<sup>#</sup> in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, (i) a printed notification letter of the availability of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications will be sent to you by post at your address as appearing in the Company’s register of members.); or

to receive the printed English version of all future Corporate Communications **ONLY**; or

to receive the printed Chinese version of all future Corporate Communications **ONLY**; or

to receive both the printed English and Chinese versions of all future Corporate Communications.

Name of Registered Holder(s): \_\_\_\_\_ Contact telephone number: \_\_\_\_\_  
(Please use ENGLISH BLOCK LETTERS)

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### Notes:

- Please complete all the items. If no box, or more than one box, is marked “✓”, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Corporate Communication Request Form as void.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Corporate Communication Request Form in order to be valid.
- The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice, inform the Hong Kong Branch Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to 1222-ecom@hk.tricorglobal.com.
- You have the right at any time by serving reasonable prior written notice to the Hong Kong Branch Share Registrar by mail (the address stated in note 3 above) or by email to 1222-ecom@hk.tricorglobal.com to change the election of means of receipt and/or language(s) of future Corporate Communications.
- For the avoidance of doubt, we do not accept any other special instructions written on this Corporate Communication Request Form.
- Should you have any queries in relation to this Corporate Communication Request Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.
- <sup>^</sup> Corporate Communications include but not limited to: (a) directors’ reports, annual accounts together with a copy of the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
- <sup>#</sup> Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of meetings and proxy forms.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”). Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Privacy Officer of Tricor Tengis Limited (the address stated in note 3 above).

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing in Hong Kong.**

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票。

### MAILING LABEL 郵寄標籤

**Tricor Tengis Limited**  
卓佳登捷時有限公司

**Freepost No. 簡便回郵號碼：10 GPO**  
Hong Kong 香港

## Corporate Communication Request Form for Non-Registered Holder(s)

**To: Wang On Group Limited (the "Company") (Stock Code: 1222)**  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong  
(or by email to: 1222-ecom@hk.tricorglobal.com)

### REMINDER

As a Non-Registered Holder<sup>2</sup>, if you wish to receive Corporate Communications<sup>^</sup> pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries.

**Part A** I/We have elected (or am/are deemed to have consented) to access the latest Corporate Communications<sup>^</sup> published on the website of the Company (the "Website Version"), but would like to receive:

(Please mark "✓" in the following box.)

- a printed copy of the latest Annual Report; and  
 a printed copy of the latest Interim Report; and  
 a printed copy of other Corporate Communications, please specify: \_\_\_\_\_

**Part B** I/We would like to receive the Company's future Corporate Communications in the manner as indicated below:

(Please mark "✓" in **ONLY ONE** of the following boxes)

- to read the Website Version **ONLY** in place of receiving printed copies and receive a written notification letter by post for the publication of Corporate Communications on the website of the Company; or  
 to receive the printed English version of all future Corporate Communications **ONLY**; or  
 to receive the printed Chinese version of all future Corporate Communications **ONLY**; or  
 to receive both the printed English and Chinese versions of all future Corporate Communications.

Name of Non-Registered Holder(s): \_\_\_\_\_ Contact telephone number: \_\_\_\_\_  
(Please use ENGLISH BLOCK LETTERS)

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### Notes:

- Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Corporate Communication Request Form for Non-Registered Holder(s) as void.
  - Non-Registered Holder refers to a person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS).
  - The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice, to the Hong Kong Branch Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to 1222-ecom@hk.tricorglobal.com.
  - You have the right at any time by serving reasonable prior written notice to the Hong Kong Branch Share Registrar by mail (the address stated in note 3 above) or by email to 1222-ecom@hk.tricorglobal.com to change the election of means of receipt and/or language(s) of future Corporate Communications.
  - For the avoidance of doubt, we do not accept any other special instructions written on this Corporate Communication Request Form for Non-Registered Holder(s).
  - Should you have any queries in relation to this Corporate Communication Request Form for Non-Registered Holder(s), please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.
- <sup>^</sup> Corporate Communications include but not limited to: (a) directors' reports, annual accounts together with a copy of the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

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- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Privacy Officer of Tricor Tengis Limited (the address stated in note 3 above).

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如在本港投寄，閣下無需支付郵費或貼上郵票。

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Tricor Tengis Limited  
卓佳登捷時有限公司

Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港