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**WAI YUEN TONG MEDICINE  
HOLDINGS LIMITED**  
**(位元堂藥業控股有限公司\*)**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 897)**



**WANG ON PROPERTIES LIMITED**  
**宏安地產有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1243)**

## **JOINT ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the joint announcement dated 7 February 2018 (“**Joint Announcement**”) jointly issued by Wai Yuen Tong Medicine Holdings Limited (“**WYT**”) and Wang On Properties Limited (“**WOP**”) in respect of, among other things, the Agreement. Unless otherwise defined, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement.

It was disclosed in the Joint Announcement that the respective circulars of WYT and WOP in respect of the Agreement, advice and recommendation from the respective independent board committee and independent financial adviser and notice of each of the WYT SGM and the WOP SGM are expected to be despatched to the WYT Shareholders and the WOP Shareholders (as the case may be) on or before 2 March 2018.

As additional time is required for WYT and WOP to prepare and finalise the financial information to be incorporated into the respective circulars, it is expected that the despatch of the respective circulars will be postponed to a date on or before 16 March 2018.

By Order of the WYT Board  
**WAI YUEN TONG MEDICINE  
HOLDINGS LIMITED**  
**(位元堂藥業控股有限公司\*)**  
**Tang Ching Ho**  
*Chairman*

By Order of the WOP Board  
**WANG ON PROPERTIES LIMITED**  
**宏安地產有限公司**  
**Chan Chun Hong**  
*Chairman*

Hong Kong, 2 March 2018

\* *For identification purpose only*

*As at the date of this joint announcement, the WYT Board comprises three executive WYT Directors, namely Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas and Ms. Tang Mui Fun; and four independent non-executive WYT Directors, namely Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Cho Wing Mou and Mr. Li Ka Fai, David.*

*As at the date of this joint announcement, the WOP Board comprises two executive WOP Directors, namely Mr. Wong Yiu Hung Gary and Mr. Tang Ho Hong; one non-executive WOP Director, namely Mr. Chan Chun Hong; and three independent non-executive WOP Directors, namely Mr. Li Wing Sum, Steven, Mr. Sung Tze Wah and Sr Dr. Leung Tony Ka Tung.*