

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)

Change of Share Registrar and Transfer Agent in Bermuda

The board of directors (the "Board") of Wing Tai Properties Limited (the "Company") hereby announces that with effect from 1 January 2011, the principal share registrar and transfer agent of the Company in Bermuda was changed to:

Appleby Management (Bermuda) Ltd.
Argyle House, 41A Cedar Avenue
Hamilton 12
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong.

By Order of the Board
WING TAI PROPERTIES LIMITED
Fung Ching Man, Janet
Company Secretary and Chief Financial Officer

Hong Kong, 3 January 2011

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Cheng Wai Chee, Christopher, Cheng Wai Sun, Edward, Cheng Man Piu, Francis, Chow Wai Wai, John, Ng Tak Wai, Frederick and Au Hing Lun, Dennis

Non-Executive Directors:

Kwok Ping Luen, Raymond, Yung Wing Chung (also an alternate to Kwok Ping Luen, Raymond), Hong Pak Cheung, William and Loh Soo Eng

Independent Non-Executive Directors:

Simon Murray, Fang Hung, Kenneth and Yeung Kit Shing, Jackson