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WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 369)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2012

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 17 April 2012. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting of the Company held on 18 May 2012 (the “**AGM**”), a poll was demanded by the Chairman for voting on each of the proposed resolutions as set out in the notice of AGM dated 17 April 2012.

POLL RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”). Tricor Standard Limited, the Hong Kong branch share registrars of the Company, was appointed as the scrutineer for the purposes of vote-taking at the AGM. The poll results of the ordinary resolutions at the AGM are as follows:

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited financial statements and the Reports of the Directors and Auditor for the year ended 31 December 2011.	1,057,890,953 (100%)	0 (0%)
2.	To consider and declare a final dividend in respect of the year ended 31 December 2011.	1,057,890,953 (100%)	0 (0%)
3.	To re-elect the following persons as Directors:		
	(a) Mr. Cheng Wai Chee, Christopher;	1,046,927,608 (98.96%)	10,963,345 (1.04%)
	(b) Mr. Cheng Man Piu, Francis;	1,046,927,608 (98.96%)	10,963,345 (1.04%)
	(c) Mr. Loh Soo Eng;	1,052,137,021 (99.46%)	5,753,932 (0.54%)
	(d) Mr. Ng Tak Wai, Frederick;	1,052,137,021 (99.46%)	5,753,932 (0.54%)
	(e) Mr. Simon Murray;	1,052,121,021 (99.45%)	5,769,932 (0.55%)
	(f) To fix the amount of the Directors’ fee for the year ending 31 December 2012.	1,057,848,953 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor's remuneration.	1,057,890,953 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.#	1,046,969,608 (98.97%)	10,921,345 (1.03%)
6.	To grant a general mandate to the Directors to exercise powers of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.#	1,057,848,953 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under Resolution No. 5 to allot and issue additional shares of the Company by the number of shares repurchased.#	1,046,927,608 (98.96%)	10,963,345 (1.04%)

The full text of each resolution is set out in the notice of AGM dated 17 April 2012.

As at the date of the AGM, the total number of Shares in issue was 1,332,257,279 which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the AGM.

By Order of the Board
Wing Tai Properties Limited
Fung Ching Man, Janet
Company Secretary and Chief Financial Officer

Hong Kong, 18 May 2012

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 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, Loh Soo Eng and Ng Tak Wai, Frederick

Independent non-executive directors:

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