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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 2013 ANNUAL GENERAL MEETING RETIREMENT OF NON-EXECUTIVE DIRECTOR CHANGE IN MEMBERS OF AUDIT COMMITTEE

Reference is made to the circular (the “Circular”) issued by Wing Tai Properties Limited (the “Company”) on 12 April 2013. Unless the context requires otherwise or the same are defined herein, 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 15 May 2013 (the “AGM”), the Chairman demand for a poll for each of the proposed resolutions set out in the notice of AGM dated 12 April 2013.

#### POLL RESULTS ON THE RESOLUTIONS AT THE AGM

The board of directors of the Company (the “Board”) is pleased to announce that all resolutions proposed to be passed at the AGM 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 on 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 2012.	1,070,953,498 (100%)	0 (0%)
2.	To consider and declare a final dividend in respect of the year ended 31 December 2012.	1,070,953,498 (100%)	0 (0%)
3.	To re-elect the following persons as Directors:		
	(a) Mr. Cheng Wai Sun, Edward;	1,058,693,497 (98.86%)	12,260,001 (1.14%)
	(b) Mr. Hong Pak Cheung, William;	1,058,693,497 (98.86%)	12,260,001 (1.14%)
	(c) Mr. Fang Hung, Kenneth;	1,070,583,497 (99.97%)	370,001 (0.03%)
	(d) Mr. Haider Hatam Tyebjee Barma;	1,070,583,497 (99.97%)	370,001 (0.03%)
	(e) Mrs. Chen Chou Mei Mei, Vivien;	1,063,775,721 (99.33%)	7,177,777 (0.67%)
	(f) Mr. Cheng Hoi Chuen, Vincent;	1,070,583,497 (99.97%)	370,001 (0.03%)
	(g) To fix the amount of the Directors’ fees for the year ending 31 December 2013.*	1,062,702,263 (99.97%)	370,001 (0.03%)

	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.	1,070,801,498 (99.99%)	152,000 (0.01%)
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.#	1,052,295,721 (98.26%)	18,657,777 (1.74%)
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.#	1,070,953,498 (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.#	1,052,295,721 (98.26%)	18,657,777 (1.74%)

\* The fees for Executive Directors, Non-Executive Directors and Independent Non-Executive Directors are HK\$25,000 each, HK\$60,000 each and HK\$236,500 each respectively. Additional fee for acting as a chairman of Audit Committee is HK\$100,000. Additional fee for acting as a chairman of Remuneration Committee or Nomination Committee is HK\$50,000 each.

# The full text of each resolution is set out in the notice of AGM dated 12 April 2013.

As at the date of the AGM, the total number of Shares in issue was 1,335,297,529 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 Shareholders required to abstain from voting at the AGM pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). None of the Shareholders have stated their intention in the Circular to vote against any resolution proposed to be passed at the AGM or to abstain from voting at the AGM.

#### RETIREMENT OF NON-EXECUTIVE DIRECTOR

Mr. Yung Wing Chung ("Mr. Yung"), a non-executive director of the Company, retired from office at conclusion of the AGM and decided not to offer himself for re-election. Mr. Yung resigned as a member of audit committee of the Company (the "Audit Committee") with effect from the conclusion of the AGM.

Mr. Yung has confirmed that he has no disagreement with the Board and that there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders.

Mr. Yung remains as an alternate director to Mr. Kwok Ping Luen, Raymond who is a non-executive director of the Company.

#### CHANGE IN MEMBERS OF AUDIT COMMITTEE

Following the resignation of Mr. Yung as a member of the Audit Committee, Mr. Hong Pak Cheung, William, a non-executive director of the Company ("Mr. Hong"), ceased to be an alternate member of the Audit Committee to Mr. Yung. Mr. Hong has been appointed as a member of the Audit Committee with effect from 15 May 2013.

After the change as aforesaid, the composition of the Audit Committee is as follows:

Mr. Yeung Kit Shing, Jackson (Chairman)

Mr. Fang Hung, Kenneth

Mr. Hong Pak Cheung, William

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

Hong Kong, 15 May 2013

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 as his alternate), Hong Pak Cheung, William, Ng Tak Wai, Frederick and Chen Chou Mei Mei, Vivien

Independent Non-Executive Directors:

Simon Murray, Fang Hung, Kenneth, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma and Cheng Hoi Chuen, Vincent