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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)**

### **DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement (the “Announcement”) of the Company dated 5 December 2017 in relation to the disposal of a property by the Company’s subsidiaries. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

It was stated in the Announcement that the Company expected to dispatch a circular containing, among other matters, further details of the Disposal (the “Circular”) to Shareholders on or before 28 December 2017.

It is required that the Circular shall contain a statement as to the sufficiency of working capital. Additional time is required to finalise such statement and it is expected that the Circular will be dispatched on or before 24 January 2018. The Company has obtained a waiver from the Stock Exchange pursuant to Rule 14.41(a) of the Listing Rules in this regard.

By Order of the Board of  
**WING TAI PROPERTIES LIMITED**  
**Chung Siu Wah, Henry**  
*Company Secretary & Group Legal Counsel*

Hong Kong, 21 December 2017

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 Ng Kar Wai, Kenneth

Non-executive Directors: Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward 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 Tyejee Barma and Cheng Hoi Chuen, Vincent