

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)

CLARIFICATION ANNOUNCEMENT ANNUAL GENERAL MEETING - CLOSURE OF REGISTER OF MEMBERS DEADLINE FOR LODGEMENT OF TRANSFER DOCUMENTS

Reference is made to the notice of the annual general meeting of Wing Tai Properties Limited (the “Company”) to be held on Tuesday, 1 June 2021 (the “AGM”) as a standalone document dated 27 April 2021 (the “AGM Notice”) and as a part of the circular of the Company dated 27 April 2021 (the “AGM Circular”).

Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the AGM Circular unless the context requires otherwise.

The Board wishes to clarify that the deadline for lodgement of transfer documents with the Company’s Hong Kong Branch Share Registrar by new shareholders in order to be qualified for attending the AGM is 4:30 p.m. on **21** May 2021.

In this connection, note (4) to the AGM Notice shown on Page 4 thereof and on Page 10 of the AGM Circular has been amended to read as follows:

“The register of members of the Company will be closed from 24 May 2021 to 25 May 2021, both days inclusive. During such period, the registration of transfers of shares in the capital of the Company will be suspended. In order to qualify for attending the above meeting, all transfer documents accompanied by the relevant share certificates (where applicable) must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on **21** May 2021.”

Save as stated above, all other information in the AGM Notice and the AGM Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the AGM Circular.

By Order of the Board
Wing Tai Properties Limited
Chung Siu Wah, Henry
Company Secretary and Group Legal Counsel

Hong Kong, 29 April 2021

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, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma, Cheng Hoi Chuen, Vincent and Lam Kin Fung, Jeffrey