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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 2021 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 27 April 2021. 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 1 June 2021 (the “**AGM**”), the Chairman demanded a poll for each of the proposed resolutions set out in the notice of AGM dated 27 April 2021.

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**”). The poll results on the ordinary resolutions at the AGM are as follows:

	Ordinary Resolution	Number of Votes (Approx. %)	
		For	Against
1.	To receive the audited financial statements, the report of the Auditor thereon and the report of the Directors for the year ended 31 December 2020.	995,470,895 (99.99%)	147,033 (0.01%)
2.	To declare a final dividend in respect of the year ended 31 December 2020.	995,617,728 (99.99%)	200 (0.01%)
3.	To re-elect the following persons as Directors:		
	(a) Dr. Cheng Wai Chee, Christopher	987,995,927 (99.23%)	7,622,001 (0.77%)
	(b) Mr. Hong Pak Cheung, William	988,162,369 (99.25%)	7,455,559 (0.75%)
	(c) Mr. Ng Tak Wai, Frederick	988,407,656 (99.28%)	7,210,272 (0.72%)
	(d) Mrs. Chen Chou Mei Mei, Vivien	988,407,656 (99.28%)	7,210,272 (0.72%)
	(e) Mr. Simon Murray	995,285,214 (99.97%)	332,714 (0.03%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor’s remuneration.	995,470,895 (99.99%)	147,033 (0.01%)
5.	To grant a general mandate to the Directors to allot and issue additional shares. #	981,899,134 (98.62%)	13,718,794 (1.38%)

	Ordinary Resolution	Number of Votes (Approx. %)	
		For	Against
6.	To grant a general mandate to the Directors to exercise powers to repurchase shares. #	995,617,728 (99.99%)	200 (0.01%)
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional shares. #	981,913,452 (98.62%)	13,704,476 (1.38%)

The full text of each resolution is set out in the notice of AGM dated 27 April 2021.

Notes:

- As at the date of the AGM, the total number of Shares in issue was 1,354,742,279 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 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.
- 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.
- Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer for the purposes of vote-taking at the AGM.

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

Hong Kong, 1 June 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