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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 2022 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 26 April 2022. 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 31 May 2022 (the “**AGM**”), the Chairman of the AGM demanded a poll for each of the proposed resolutions set out in the notice of AGM dated 26 April 2022.

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 2021.	996,549,654 (99.99%)	109,846 (0.01%)
2.	To declare a final dividend in respect of the year ended 31 December 2021.	996,659,300 (99.99%)	200 (0.01%)
3. (1)	To re-elect the following persons as Directors:		
(a)	Mr. Cheng Wai Sun, Edward	988,874,077 (99.22%)	7,781,423 (0.78%)
(b)	Mr. Cheng Man Piu, Francis	988,640,581 (99.20%)	8,014,919 (0.80%)
(c)	Mr. Haider Hatam Tyebjee Barma	988,999,300 (99.23%)	7,656,200 (0.77%)
(d)	Mr. Cheng Hoi Chuen, Vincent	988,640,581 (99.20%)	8,014,919 (0.80%)
(e)	Mr. Lam Kin Fung, Jeffrey	990,292,511 (99.36%)	6,362,989 (0.64%)
3. (2)	To approve the revision of annual fees payable to certain Directors and three committee chairmen #	996,659,300 (99.99%)	200 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor’s remuneration.	996,549,654 (99.99%)	109,846 (0.01%)

	Ordinary Resolution	Number of Votes (Approx. %)	
		For	Against
5.	To grant a general mandate to the Directors to allot and issue additional shares. #	982,636,511 (98.59%)	14,018,989 (1.41%)
6.	To grant a general mandate to the Directors to exercise powers to repurchase shares. #	996,659,300 (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. #	982,648,102 (98.59%)	14,007,398 (1.41%)

The full text of each resolution is set out in the notice of AGM dated 26 April 2022.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 1,355,971,279 which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM.
2. No Shareholders were subject to any restrictions in exercising their votes on any of the resolutions at the AGM.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the AGM.
4. 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.

All directors of the Company attended the AGM (in the case of Mr. Kwok Ping Luen, Raymond, his alternate, Mr. Kwok Ho Lai, Edward, attended on his behalf) either in person or by electronic means.

By Order of the Board
Wing Tai Properties Limited
Chung Siu Wah, Henry

Company Secretary and Group Legal Counsel

Hong Kong, 31 May 2022

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