

WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)

NOTIFICATION LETTER

25 April 2023

Dear Shareholder(s) ^(Note),

Wing Tai Properties Limited (the “Company”)

– Notification of Publication of 2022 Environmental, Social and Governance Report on the Company’s website

The English and Chinese versions of the 2022 Environmental, Social and Governance Report of the Company (the “ESG Report”) are available on the website of the Company at www.wingtaiproperties.com and that of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the ESG Report (i) by clicking the “About the Group” section on the home page of the Company’s website, then selecting “Environmental, Social & Governance”; or (ii) browsing through the HKEx website.

If you wish to receive printed version(s) of the ESG Report, please send your written request to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited, by email to is-enquiries@hk.tricorglobal.com or by post to the Company c/o Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please call Tricor Standard Limited’s hotline at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

WING TAI PROPERTIES LIMITED

Chung Siu Wah, Henry

Company Secretary and Group Legal Counsel

Note: This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.