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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 2024 ANNUAL GENERAL MEETING

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Wing Tai Properties Limited (the “**Company**”) both dated 23 April 2024. 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 AGM Notice and the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 23 May 2024. The poll results of the resolutions at the AGM are as follows:

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
1.	To receive the audited financial statements of the Company, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2023.	995,141,491 (99.99%)	109,846 (0.01%)
2.	To declare a final dividend of HK8.0 cents per Share for the year ended 31 December 2023.	995,251,137 (99.99%)	200 (0.01%)
3. (a)	To re-elect the following persons as the Directors:		
i	Dr. CHENG Wai Chee, Christopher	989,737,044 (99.45%)	5,514,293 (0.55%)
ii	Mr. HONG Pak Cheung, William	989,737,044 (99.45%)	5,514,293 (0.55%)
iii	Mrs. CHEN CHOU Mei Mei, Vivien	989,737,044 (99.45%)	5,514,293 (0.55%)
iv	Mr. Simon MURRAY	989,737,044 (99.45%)	5,514,293 (0.55%)
3. (b)	To approve the revision of annual fees payable to certain Directors and three committee chairmen.#	995,251,037 (99.99%)	300 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Directors to fix its remuneration.	995,141,491 (99.99%)	109,846 (0.01%)
5.	To grant a general mandate to the Directors to allot and issue additional Shares.#	983,631,236 (98.83%)	11,620,101 (1.17%)

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
6.	To grant a general mandate to the Directors to exercise powers to repurchase Shares.#	995,251,137 (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.#	983,631,036 (98.83%)	11,620,301 (1.17%)

# The full text of each resolution is set out in the AGM Notice.

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 1,357,200,279 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 and transfer office of the Company, was appointed as the scrutineer for the purposes of vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means except Mr. Kwok Ping Luen, Raymond (“**Mr. Raymond Kwok**”), Mr. Kwok Ho Lai, Edward (Alternate Director to Mr. Raymond Kwok) and Mr. Haider Hatam Tyebjee Barma.

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

Hong Kong, 23 May 2024

As at the date of this announcement, the Directors 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 and Chen Chou Mei Mei, Vivien

*Independent Non-executive Directors:*

Simon Murray, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma, Lam Kin Fung, Jeffrey and Ng Tak Wai, Frederick