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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wing Tai Properties Limited
Stock code	00369
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2024 and Record Date
Announcement date	28 March 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	29 May 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2025 16:30
Book close period	Not applicable
Record date	05 June 2025
Payment date	23 June 2025
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the directors of the Company are:</p> <p>Executive Directors:  Cheng Wai Chee, Christopher  Cheng Wai Sun, Edward  Cheng Man Piu, Francis  Chow Wai Wai, John  Ng Kar Wai, Kenneth</p> <p>Non-executive Directors:  Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward as his alternate)  Hong Pak Cheung, William  Chen Chou Mei Mei, Vivien</p> <p>Independent Non-executive Directors:  Simon Murray  Yeung Kit Shing, Jackson  Haider Hatam Tyebjee Barma  Lam Kin Fung, Jeffrey  Ng Tak Wai, Frederick</p>	