

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)

POLL RESULTS OF 2025 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 29 April 2025. 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 29 May 2025. 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 directors’ report and the independent auditor’s report for the year ended 31 December 2024.	1,016,595,635 (99.99%)	119,846 (0.01%)
2.	To declare a final dividend of HK4.0 cents per Share for the year ended 31 December 2024.	1,016,705,281 (99.99%)	10,200 (0.01%)
3.	To re-elect the following persons as the Directors:		
i	Mr. CHENG Wai Sun, Edward	1,012,499,281 (99.59%)	4,216,200 (0.41%)
ii	Mr. CHENG Man Piu, Francis	1,012,405,281 (99.58%)	4,310,200 (0.42%)
iii	Mr. LAM Kin Fung, Jeffrey	1,006,997,668 (99.04%)	9,717,813 (0.96%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Directors to fix its remuneration.	1,016,595,635 (99.99%)	119,846 (0.01%)
5.	To grant a general mandate to the Directors to allot and issue additional Shares.#	1,006,571,469 (99.00%)	10,144,012 (1.00%)
6.	To grant a general mandate to the Directors to exercise powers to repurchase Shares.#	1,016,705,281 (99.99%)	10,200 (0.01%)
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional Shares.#	1,006,571,269 (99.00%)	10,144,212 (1.00%)

	Special Resolution	Number of Votes (Approx. %)	
		For	Against
8.	To approve the Proposed Amendments to the Existing Bye-laws and adopt the Second Amended and Restated Bye-laws. [#]	1,016,705,281 (99.99%)	10,200 (0.01%)

[#] 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 resolutions in items 1 to 7 above, these resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution in item 8 above, the resolution in item 8 was duly passed as a special resolution.

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 1,363,343,779 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 Investor Services 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. Cheng Man Piu, Francis, Mr. Kwok Ping Luen, Raymond and Mr. Simon Murray.

By Order of the Board
WING TAI PROPERTIES LIMITED
Chung Siu Wah, Henry
Company Secretary and Group Legal Counsel

Hong Kong, 29 May 2025

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:

Yeung Kit Shing, Jackson, Lam Kin Fung, Jeffrey, Ng Tak Wai, Frederick and Lam Tin Fuk, Fred