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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 2026 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 27 April 2026. 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 28 May 2026. 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 2025.	1,022,019,569 (99.99 %)	119,646 (0.01%)
2.	To declare a final dividend of HK4.0 cents per Share for the year ended 31 December 2025.	1,022,129,215 (99.99%)	10,000 (0.01%)
3.(a)	To re-elect the following persons as the Directors:		
i	Mr. NG Kar Wai, Kenneth	1,018,643,122 (99.66%)	3,496,093 (0.34%)
ii	Mr. KWOK Ping Luen, Raymond	1,015,610,469 (99.36%)	6,528,746 (0.64%)
iii	Mr. CHOW Wai Wai, John	1,018,643,122 (99.66%)	3,496,093 (0.34%)
iv	Mr. YEUNG Kit Shing, Jackson	1,018,587,215 (99.65%)	3,552,000 (0.35%)
v	Mr. LAM Tin Fuk, Fred	1,018,617,215 (99.66%)	3,522,000 (0.34%)
vi	Mr. KWOK King Man, Clement	1,018,681,215 (99.66%)	3,458,000 (0.34%)
3.(b)	To approve the revision of annual fees payable to certain Directors and three committee chairmen. [#]	1,022,129,215 (99.99%)	10,000 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Directors to fix its remuneration.	1,019,190,562 (99.71%)	2,948,653 (0.29%)

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
5.	To grant a general mandate to the Directors to allot and issue additional Shares. [#]	1,015,678,562 (99.37%)	6,460,653 (0.63%)
6.	To grant a general mandate to the Directors to exercise powers to repurchase Shares. [#]	1,022,129,215 (99.99%)	10,000 (0.01%)
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional Shares. [#]	1,015,678,562 (99.37%)	6,460,653 (0.63%)

[#] The full text of resolution nos. 3(b), 5, 6 and 7 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 Company did not hold any Treasury Shares and the total number of Shares in issue was 1,374,552,529 which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM.
2. No Shareholders were subject to any restrictions in exercising their voting rights 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. Kwok Ping Luen, Raymond, Mr. Chow Wai Wai, John and Mrs. Chen Chou Mei Mei, Vivien.

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

Hong Kong, 28 May 2026

As at the date of this announcement, the Directors are:

Executive Directors:

Cheng Wai Chee, Christopher, Cheng Wai Sun, Edward, Cheng Man Piu, Francis and Ng Kar Wai, Kenneth

Non-executive Directors:

Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward as his alternate), Hong Pak Cheung, William, Chow Wai Wai, John and Chen Chou Mei Mei, Vivien

Independent Non-executive Directors:

Yeung Kit Shing, Jackson, Lam Kin Fung, Jeffrey, Lam Tin Fuk, Fred and Kwok King Man, Clement