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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)

(the "Company")

ANNOUNCEMENT

Reference is made to the announcements of the Company dated 16 July 2012, 11 March 2013 and 13 February 2014 in relation to Mr. Kwok Ping Luen, Raymond, a Non-Executive Director of the Company ("Mr. Raymond Kwok").

The board of directors of the Company notes the announcement made by Sun Hung Kai Properties Limited (Stock Code: 16) on 19 December 2014 (the "SHKP Announcement"). According to the SHKP Announcement, after trial in the Court of the First Instance of the High Court of the Hong Kong Special Administrative Region, the jury on 19 December 2014 delivered the following verdict on Mr. Raymond Kwok:

Mr. Raymond Kwok was acquitted of all the charges that have been laid against him in respect of all alleged offences, i.e. two alleged offences at common law of conspiracy to commit misconduct in public office, an alleged offence under the Prevention of Bribery Ordinance and an alleged offence of furnishing false information contrary to the Theft Ordinance.

This announcement is made pursuant to Rule 13.51B(2) and Rule 13.51(2)(r) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Wing Tai Properties Limited
Fung Ching Man, Janet
Company Secretary and Chief Financial Officer

Hong Kong, 23 December 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:	Cheng Wai Chee, Christopher, Cheng Wai Sun, Edward, Cheng Man Piu, Francis and Chow Wai Wai, John
Non-Executive Directors:	Kwok Ping Luen, Raymond (Yung Wing Chung as his alternate), Hong Pak Cheung, William, Ng Tak Wai, Frederick and Chen Chou Mei Mei, Vivien
Independent Non-Executive Directors:	Simon Murray, Fang Hung, Kenneth, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma and Cheng Hoi Chuen, Vincent