

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 2015 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 13 April 2015. 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 Circular.

At the annual general meeting of the Company held on 21 May 2015 (the “**AGM**”), the Chairman demand for a poll for each of the proposed resolutions set out in the notice of AGM dated 13 April 2015.

POLL RESULTS ON THE RESOLUTIONS AT THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions proposed to be passed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”). Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer for the purposes of vote-taking at the AGM. The poll results on the ordinary resolutions at the AGM are as follows:

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited financial statements and the Reports of the Directors and Auditor for the year ended 31 December 2014.	980,764,873 (100%)	0 (0%)
2.	To consider and declare a final dividend in respect of the year ended 31 December 2014.	980,764,873 (100%)	0 (0%)
3.	To re-elect the following persons as Directors:		
	(a) Dr. Cheng Wai Chee, Christopher	967,402,307 (99.67%)	3,183,000 (0.33%)
	(b) Mr. Cheng Man Piu, Francis	980,312,873 (99.95%)	452,000 (0.05%)
	(c) Mr. Ng Kar Wai, Kenneth	980,312,873 (99.95%)	452,000 (0.05%)
	(d) Mr. Simon Murray	971,426,794 (99.05%)	9,338,079 (0.95%)
	(e) Mr. Fang Hung, Kenneth	980,464,873 (99.97%)	300,000 (0.03%)
	(f) To fix the amount of the Directors’ fees for the year ending 31 December 2015.	962,473,076 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor’s remuneration.	980,764,873 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.#	971,384,794 (99.04%)	9,380,079 (0.96%)
6.	To grant a general mandate to the Directors to exercise powers of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.#	980,764,873 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under Resolution No. 5 to allot and issue additional shares of the Company by the number of shares repurchased.#	971,384,794 (99.04%)	9,380,079 (0.96%)

The full text of each resolution is set out in the Notice of AGM dated 13 April 2015.

As at the date of the AGM, the total number of Shares in issue was 1,341,305,029 which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shareholders required to abstain from voting at the AGM pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders have stated their intention in the Circular to vote against any resolution proposed to be passed at the AGM or to abstain from voting at the AGM.

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

Hong Kong, 21 May 2015

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, 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, 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