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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)

DATE OF BOARD MEETING

Wing Tai Properties Limited (the "Company") announces that a meeting of the directors of the Company will be held on Wednesday, 30 March 2011 for the purpose of, *inter alia*, approving the release of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2010 and considering the recommendation on the payment of a final dividend, if applicable.

For **WING TAI PROPERTIES LIMITED**

Fung Ching Man, Janet

Company Secretary

Hong Kong, 16 March 2011

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, Ng Tak Wai, Frederick and Au Hing Lun, Dennis

Non-Executive Directors:

Kwok Ping Luen, Raymond, Yung Wing Chung (also an alternate to Kwok Ping Luen,
Raymond), Hong Pak Cheung, William and Loh Soo Eng

Independent Non-Executive Directors:

Simon Murray, Fang Hung, Kenneth and Yeung Kit Shing, Jackson