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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 THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2011

The Board is pleased to announce that all ordinary resolutions proposed at the AGM held on 24 May 2011 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 18 April 2011. Unless the context requires otherwise, 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 24 May 2011 (the “**AGM**”), a poll was demanded by the Chairman for voting on each of the proposed resolutions as set out in the notice of AGM dated 18 April 2011.

POLL RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”). Tricor Standard Limited, the Hong Kong branch share registrars of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results of 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 2010.	1,012,921,465 (100%)	0 (0%)
2.	To consider and declare a final dividend in respect of the year ended 31 December 2010.	1,011,265,465 (100%)	0 (0%)
3.	(a) To re-elect the following persons as Directors:		
	(i) Mr. Chow Wai Wai, John;	1,006,868,719 (99.4024%)	6,052,746 (0.5976%)
	(ii) Mr. Au Hing Lun, Dennis;	1,012,705,465 (99.9787%)	216,000 (0.0213%)
	(iii) Mr. Kwok Ping Luen, Raymond;	1,004,145,683 (99.1336%)	8,775,782 (0.8664%)
	(iv) Mr. Hong Pak Cheung, William;	1,009,856,429 (99.6974%)	3,065,036 (0.3026%)
	(v) Mr. Yeung Kit Shing, Jackson.	1,012,921,465 (100%)	0 (0%)
	(b) To fix the amount of the Directors’ fee for the year ending 31 December 2011.	1,012,879,465 (99.9959%)	42,000 (0.0041%)

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor's remuneration.	1,012,912,465 (100%)	0 (0%)
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.#	1,003,651,682 (99.0848%)	9,269,783 (0.9152%)
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.#	1,012,919,465 (99.9998%)	2,000 (0.0002%)
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.#	1,003,609,682 (99.0807%)	9,311,783 (0.9193%)

The full text of each resolution is set out in the notice of AGM dated 18 April 2011.

As at the date of the AGM, the total number of Shares in issue was 1,326,363,100 which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the AGM. There was no Shareholder who was entitled to attend the AGM and vote only against any of the resolutions.

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

Hong Kong, 24 May 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 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, Loh Soo Eng and Ng Tak Wai, Frederick

Independent non-executive directors:

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