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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)

### **SUSPENSION ANNOUNCEMENT**

At the request of Wing Tai Properties Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 9 July 2012 pending the release of an announcement of the price sensitive information relating to the poll results of the special general meeting of the Company to be held on 9 July 2012 at 10:45 a.m. The resolutions to be put forth at the special general meeting of the Company pertain to the approval of, among other things, the Disposal and Acquisition (as defined in the circular of the Company dated 20 June 2012) as announced by the Company on 14 May 2012 and set out in further details in the circular of the Company dated 20 June 2012.

The Company intends to apply for resumption of trading in the shares of the Company after the release of the aforementioned announcement.

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

Hong Kong, 9 July 2012

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