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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 announcement of the Company dated 30 March 2012 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 (the "Board") notes the announcement made by Sun Hung Kai Properties Limited (Stock Code: 16) on 13 July 2012 (the "SHKP Announcement"). According to the SHKP Announcement, on 13 July 2012 charges in relation to an alleged offence or offences at common law for conspiracy to commit misconduct in a public office, and/or under the Prevention of Bribery Ordinance and/or furnishing false information contrary to the Theft Ordinance have been laid against Mr. Raymond Kwok and other persons.

The Board has no information on the aforesaid matter other than those set out in the SHKP Announcement.

As a Non-Executive Director of the Company, Mr. Raymond Kwok does not take part in carrying out day-to-day management and operations of the Company. The Board has no reason to believe that the aforesaid matter has, or will have, any material adverse effect on the business and operations of the Company.

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 (the "Listing Rules"). The Board will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

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

Hong Kong, 16 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