

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2013							
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Wing Tai	Properties Limited					
Date Submitted	05/02/20	13					
I. Movements in Authorised Sh	nare Capita	al					
1. Ordinary Shares							
(1) Stock code : <u>369</u>	Descrip	tion: Ordinary	Shares				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth	2,000,000,000	HK\$0.5	HK\$1,000,000,000			
Increase/(decrease)		Nil		Nil			
Balance at close of the month		2,000,000,000	HK\$0.5	HK\$1,000,000,000			
(2) Stock code :	Descrip	tion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding n	Balance at close of preceding month						
Increase/(decrease)							
Balance at close of the month							

Stock code: Descr	iption:		
	iption		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares		No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	1,332,257,279	N/A	N/A	N/A	
Increase/ (decrease) during the month	3,040,250	N/A	N/A	N/A	
Balance at close of the month	1,335,297,529	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Comparison of the month of the	Share Options (under	Share Option	Schemes of the Is	suer)				
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share					No. of new shares	No. of new shares	
approval date (dd/mm/yyyy) and class of shares issuable								
Cold/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed								
Column/yyyy) and class of shares State Cancelled Lapsed			Movement during the month			pursuant thereto		
Sample Granted Exercised Cancelled Lapsed			•	<u> </u>		•	of the month	
(Note 1) 2. (/ /)	issuable	Granted	Exercised	Cancelled	Lapsed			
(Note 1) 2. (/ /)								
(Note 1) 2. (/ /)								
(Note 1) 2. (/ /)								
(Note 1) 2. (/ /)								
(Note 1) 2. (/ /)	(/ /)							
(Note 1) 2. (/ /)	shares							
2							-	
(/ /) shares (Note I) 3. (/ /) shares (Note I) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(,							
(/ /) shares (Note I) 3. (/ /) shares (Note I) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	2							
Total A. (Ordinary shares) N/A (Other class)								
Total A. (Ordinary shares) N/A (Other class)								
Total A. (Ordinary shares) N/A (Other class)								
Total A. (Ordinary shares) N/A (Other class)								
Total A. (Ordinary shares) N/A (Other class)	-1							
3. (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							<u> </u>	
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)							
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of								
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	3.							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of								
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of								
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of								
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(/ /)							
	shares							
	(Note 1)							
			Tot	al A. (Ordin	ary shares)	N/A		
(Other class) N/A Total funds raised during the month from exercise of						N/A	_	
Total funds raised during the month from exercise of				,	,	N/A	-	
	Total funds raised dur	ing the month	from exercise of		,		_	
					N/A			
	1 (<i>37</i>		-				

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer may be issued during the issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) Total B. N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer during the which may month be issued pursuant pursuant thereto thereto as Currency of Amount at close Converted Amount at at close of amount of preceding during the close of the the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A N/A (Other class)

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. Share Incentive Scheme	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Share Incentive Scheme		
(17 / 06 / 2005)		
Ordinary shares (Note 1)	3,040,250	468,000
2.		
shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	3,040,250	
(Preference shares) (Other class)	N/A N/A	

Ot	her Movements is	1 Issued Share Capital				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue					
			Class of shares issuable (Note 1)	<u>Ordinary</u>		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares			
			issuable (Note 1)	(
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment	(/ /)		
		currency	date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(' ' ')		
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-
1						

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares				
			issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
10.	Other (Please specify)	At price : State currency	Class of shares issuable (Note 1) - Issue and allotment	(/ /			
		, and the second	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (O	rdinary sł	nares)	N/A	
				ference sh (Other	nares)	N/A N/A	· ·
То	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to	o E):	(1)40,250
					(2	2)	N/A
То	otal increase / (decre	ease) in preference shares durir	ng the month (i.e. Total of A	to E):]	N/A
То	otal increase / (decre	ease) in other classes of shares	during the month (i.e. Total	l of A to E	E):]	N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Note:
Submitted by: Fung Ching Man, Janet
Title: Company Secretary
(Director , Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.