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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 announcements of the Company dated 16 July 2012 and 11 March 2013 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 February 2014 (the "SHKP Announcement"). According to the SHKP Announcement, on 13 February 2014, the charges laid against Mr. Raymond Kwok have been amended such that two additional charges in relation to alleged offences at common law for conspiracy to commit misconduct in a public office and under the Prevention of Bribery Ordinance have been laid against Mr. Raymond Kwok. Also according to the SHKP Announcement, the additional charges have been introduced by way of amendment to alleged offence or offences already set out in the existing charge or charges against other defendants.

The Company 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, 13 February 2014

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, (with Yung Wing Chung as his alternate),  
Hong Pak Cheung, William, Ng Tak Wai, Frederick and Chen Chou Mei Mei, Vivien

*Independent Non-Executive Directors:*

Simon Murray, Fang Hung, Kenneth, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma and  
Cheng Hoi Chuen, Vincent