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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”)*

### **RESIGNATION OF DIRECTOR**

The board of directors of the Company (“the Board”) announces that Mr AU Hing Lun Dennis (“Mr Au”) has tendered his resignation as an executive director of the Company as well as the Managing Director of the Group’s Property Division with effect from 6 May 2014 in order to pursue other business commitments. Mr Au has confirmed that he has no claim against the Company in respect of his resignation, that there is no disagreement between himself and the Board, and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr Au for his contribution to the Company during his tenure of office.

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

Hong Kong, 21 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*