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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)

DATE OF BOARD MEETING

Wing Tai Properties Limited (the "Company") announces that a meeting of the directors of the Company will be held on Tuesday, 26 August 2014 for the purposes of, *inter alia*, approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication, and considering the declaration of an interim dividend, if applicable.

For **WING TAI PROPERTIES LIMITED**

Fung Ching Man, Janet

Company Secretary

Hong Kong, 13 August 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 and Chow Wai Wai, John

Non-Executive Directors:

Kwok Ping Luen, Raymond (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