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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)

POLL RESULT OF SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of special general meeting (“**Notice**”) issued by Wing Tai Properties Limited (the “**Company**”) on 6 October 2015. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the special general meeting of the Company held on 27 October 2015 (the “**SGM**”), the Chairman demand a poll for the proposed resolution set out in the Notice.

POLL RESULT

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolution proposed to be passed at the SGM was duly passed by the shareholders of the Company (the “**Shareholders**”). Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer for the purposes of vote-taking at the SGM. The poll result on the ordinary resolution at the SGM is as follows:

Ordinary Resolution	Number of Votes (Approx. %)	
	For	Against
To approve and adopt new share option plan, in terms as set out in the ordinary resolution in the notice of special general meeting. [#]	985,984,721 (99.28%)	7,167,336 (0.72%)

[#] The full text of the resolution is set out in the Notice.

As at the date of the SGM, the total number of Shares in issue was 1,341,305,029 which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no Shareholders required to abstain from voting at the SGM pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders have stated their intention in the Circular to vote against the resolution proposed to be passed at the SGM or to abstain from voting at the SGM.

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

Hong Kong, 27 October 2015

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 Ng Kar Wai, Kenneth

Non-Executive Directors:

Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward 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