

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors (the "Board") of Wing Tai Properties Limited (the "Company") announces that Ms. Fung Ching Man, Janet has resigned as the Company Secretary and will cease to act as an authorized representative of the Company (the "Authorized Representative") under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 12 December 2015 in order to devote more time for her role as Chief Financial Officer of the Company. Ms. Fung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her aforesaid resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chung Siu Wah, Henry has been appointed as the Company Secretary and the Authorized Representative of the Company with effect from 12 December 2015.

Mr. Chung Siu Wah, Henry, aged 61, joined the Group in 1993. He is the Group Legal Counsel and a director of a number of members of the Group. Mr. Chung holds a Master's Degree in Electronic Commerce and Internet Computing from The University of Hong Kong, a Bachelor's Degree in Laws from University of London, a Bachelor's Degree and a Master's Degree in Business Administration from The Chinese University of Hong Kong and a Bachelor's Degree in Laws from Tsinghua University. He is a Barrister, a Certified Accountant and a Chartered Secretary.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her contributions to the Company during her tenure of service as the Company Secretary and the Authorised Representative and welcome Mr. Chung for his new appointment.

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

Hong Kong, 11 December 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