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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)

CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Wing Tai Properties Limited (the “Company”) announces that the Company’s principal share registrar and transfer agent in Bermuda changed its name from Appleby Management (Bermuda) Ltd. to Estera Management (Bermuda) Limited with effect from 15 April 2016. Its address remains the same at Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda.

By Order of the Board

WING TAI PROPERTIES LIMITED

Chung Siu Wah, Henry

Company Secretary and Group Legal Counsel

Hong Kong, 29 April 2016

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