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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 RESULTS OF 2018 ANNUAL GENERAL MEETING AND CHANGES IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 20 April 2018. Unless the context requires otherwise or the same are defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 6 June 2018 (the “**AGM**”), the Chairman demanded a poll for each of the proposed resolutions set out in the notice of AGM dated 20 April 2018.

#### POLL RESULTS ON THE RESOLUTIONS AT THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions proposed to be passed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”). The poll results on the ordinary resolutions at the AGM are as follows:

	Ordinary Resolution	Number of Votes (Approx. %)	
		For	Against
1.	To receive the audited financial statements, the report of the Auditor thereon and the report of the Directors for the year ended 31 December 2017.	998,155,168 (100%)	0 (0%)
2.	To consider and declare a final dividend in respect of the year ended 31 December 2017.	998,335,168 (100%)	0 (0%)
3.	To re-elect the following persons as Directors:		
	(a) Dr. Cheng Wai Chee, Christopher	987,257,072 (98.89%)	11,078,096 (1.11%)
	(b) Mr. Ng Kar Wai, Kenneth	990,303,168 (99.20%)	8,032,000 (0.80%)
	(c) Mr. Hong Pak Cheung, William	987,257,072 (98.89%)	11,078,096 (1.11%)
	(d) Mr. Simon Murray	994,865,072 (99.65%)	3,470,096 (0.35%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor’s remuneration.	997,879,168 (99.95%)	456,000 (0.05%)

	Ordinary Resolution	Number of Votes (Approx. %)	
		For	Against
5.	To grant a general mandate to the Directors to allot and issue additional shares. #	978,890,993 (98.06%)	19,340,175 (1.94%)
6.	To grant a general mandate to the Directors to exercise powers to repurchase shares.#	998,364,663 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional shares.#	978,820,329 (98.05%)	19,514,839 (1.95%)

# The full text of each resolution is set out in the notice of AGM dated 20 April 2018.

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 1,349,158,029 which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM.
2. There were no Shareholders required to abstain from voting at the AGM pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
3. None of the Shareholders have stated their intention in the Circular to vote against any resolution proposed to be passed at the AGM or to abstain from voting at the AGM.
4. 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 AGM.

#### **CHANGES IN THE COMPOSITION OF THE REMUNERATION COMMITTEE**

The Board also announces that Mr. Fang Hung, Kenneth and Mr. Cheng Wai Sun, Edward ceased to be members of the Remuneration Committee of the Company with effect from the conclusion of the AGM. Mr. Fang Hung, Kenneth was formerly an independent non-executive director of the Company who retired at the AGM and decided not to offer himself for re-election. Mr. Cheng Wai Sun, Edward is an executive director of the Company.

By Order of the Board  
**Wing Tai Properties Limited**  
**Chung Siu Wah, Henry**  
*Company Secretary and Group Legal Counsel*

Hong Kong, 6 June 2018

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, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma, Cheng Hoi Chuen, Vincent and Lam Kin Fung, Jeffrey