

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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement (the “Announcement”) of the Company dated 23 November 2018 in relation to the formation of joint venture with Manhattan Garments Holdings Limited (the “Transaction”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Announcement.

It was stated in the Announcement that the Company expected to dispatch a circular containing, among other matters, further details of the Transaction (the “Circular”) to Shareholders on or before 14 December 2018.

As additional time is required for the Company to prepare and finalize a property valuation report, an accountants’ report and certain other information required under Rule 14.67(6) and (7) of the Listing Rules, the Company has applied to the Stock Exchange for a waiver from strict compliance of Rule 14.41(a) of the Listing Rules and for an extension of time to 25 April 2019 for the dispatch of the Circular.

By Order of the Board of
WING TAI PROPERTIES LIMITED
Chung Siu Wah, Henry
Company Secretary & Group Legal Counsel

Hong Kong, 14 December 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