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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)

DATE OF BOARD MEETING

Wing Tai Properties Limited (the “Company”) announces that a meeting of the directors of the Company will be held on Wednesday, 27 March 2019 for the purposes of, *inter alia*, approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation on the payment of a final dividend, if applicable.

For **WING TAI PROPERTIES LIMITED**

Chung Siu Wah, Henry

Company Secretary and Group Legal Counsel

Hong Kong, 13 March 2019

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