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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 2019 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 29 April 2019. 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 31 May 2019 (the “**AGM**”), the Chairman demanded a poll for each of the proposed resolutions set out in the notice of AGM dated 29 April 2019.

#### 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 2018.	941,086,350 (99.91%)	806,000 (0.09%)
2.	To consider and declare a final dividend in respect of the year ended 31 December 2018.	941,266,350 (99.91%)	806,000 (0.09%)
3. (1)	To re-elect the following persons as Directors:		
	(a) Mr. Cheng Wai Sun, Edward	930,833,832 (98.81%)	11,238,518 (1.19%)
	(b) Mr. Ng Tak Wai, Frederick	928,472,072 (98.56%)	13,600,278 (1.44%)
	(c) Ms. Chen Chou Mei Mei, Vivien	928,472,072 (98.56%)	13,600,278 (1.44%)
	(d) Mr. Haider Hatam Tyebjee Barma	941,166,350 (99.90%)	906,000 (0.10%)
	(e) Mr. Cheng Hoi Chuen, Vincent	940,067,350 (99.79%)	2,005,000 (0.21%)
	(f) Mr. Lam Kin Fung, Jeffrey	930,122,950 (98.98%)	9,587,640 (1.02%)
3. (2)	To approve the revision of annual fees payable to certain Directors and three committee chairmen #	941,266,350 (99.91%)	806,000 (0.09%)

	Ordinary Resolution	Number of Votes (Approx. %)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor's remuneration.	941,086,350 (99.90%)	986,000 (0.10%)
5.	To grant a general mandate to the Directors to allot and issue additional shares. #	919,498,950 (97.61%)	22,469,400 (2.39%)
6.	To grant a general mandate to the Directors to exercise powers to repurchase shares. #	941,162,350 (99.91%)	806,000 (0.09%)
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional shares. #	919,291,468 (97.59%)	22,692,882 (2.41%)

# The full text of each resolution is set out in the notice of AGM dated 29 April 2019.

Notes:

- As at the date of the AGM, the total number of Shares in issue was 1,352,619,279 which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM.
- 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.
- 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.
- 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.

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

Hong Kong, 31 May 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