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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wing Tai Properties Limited
Stock code	00369
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022 and Record Date
Announcement date	23 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.21 per share
Date of shareholders' approval	23 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.21 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2023 16:30
Book close period	Not applicable
Record date	30 May 2023
Payment date	20 June 2023
Share registrar and its address	Tricor Standard Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the directors of the Company are:</p> <p>Executive Directors: Cheng Wai Chee, Christopher Cheng Wai Sun, Edward Cheng Man Piu, Francis Chow Wai Wai, John Ng Kar Wai, Kenneth</p> <p>Non-Executive Directors: Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward as his alternate) Hong Pak Cheung, William Chen Chou Mei Mei, Vivien</p> <p>Independent Non-Executive Directors: Simon Murray Yeung Kit Shing, Jackson Haider Hatam Tyebjee Barma Lam Kin Fung, Jeffrey Ng Tak Wai, Frederick</p>	