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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Bye-law 156 of the Amended and Restated Bye-laws (“Bye-law 156”) of Wing Tai Properties Limited (the “Company”) provides, among others, that all dividends or bonuses unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company.

The following dividends have been unclaimed for six years or more after having been declared (“Unclaimed Dividends”):

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share</u> <u>HK\$</u>
2009 Final Dividend	26 March 2010	1 June 2010	0.040
2010 Interim Dividend	27 August 2010	14 October 2010	0.035
2010 Final Dividend	30 March 2011	10 June 2011	0.065
2011 Interim Dividend	30 August 2011	3 October 2011	0.038
2011 Final Dividend	28 March 2012	7 June 2012	0.077
2012 Interim Dividend	28 August 2012	3 October 2012	0.042
2012 Final Dividend	22 March 2013	5 June 2013	0.093
2013 Interim Dividend	22 August 2013	26 September 2013	0.042
2013 Final Dividend	21 March 2014	13 June 2014	0.093
2014 Interim Dividend	26 August 2014	3 October 2014	0.042
2014 Final Dividend	17 March 2015	11 June 2015	0.093
2015 Interim Dividend	26 August 2015	5 October 2015	0.042
2015 Final Dividend	17 March 2016	8 June 2016	0.108
2016 Interim Dividend	30 August 2016	5 October 2016	0.042
2016 Final Dividend	23 March 2017	30 June 2017	0.138

The Board announces that for those Unclaimed Dividends which remain unclaimed on 18 August 2023 will be forfeited and will revert to the Company pursuant to Bye-law 156.

The shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the Unclaimed Dividends are advised to claim for the same by contacting the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited ("Tricor"), at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible **but no later than 4:30 p.m. on 18 August 2023**. Tricor's Customer Service Hotline is (852) 2980 1333 (between 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Hong Kong, 18 July 2023

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 and Chen Chou Mei Mei, Vivien

Independent Non-Executive Directors:

Simon Murray, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma, Lam Kin Fung, Jeffrey and Ng Tak Wai, Frederick