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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	Interim Dividend for the Six Months Ended 30 June 2024 and Record Date
Announcement date	26 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2024 16:30
Book close period	Not applicable
Record date	16 September 2024
Payment date	07 October 2024
Share registrar and its address	Tricor Standard Limited
	17th Floor, 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>	