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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

This announcement is made by Wing Tai Properties Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the Amended and Restated Bye-laws of the Company adopted by Special Resolution passed on 23 May 2023 (the “**Existing Bye-laws**”) in order to, among others, (i) provide the Company with flexibility to hold and dispose of the Company’s shares bought back as treasury shares in accordance with the applicable laws of Bermuda and the Listing Rules; (ii) reflect the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications under the Listing Rules; (iii) provide flexibility to the Company to conduct electronic general meetings; and (iv) make some other consequential and house-keeping amendments (collectively, the “**Proposed Bye-laws Amendments**”).

The Board proposes to adopt a new set of bye-laws of the Company which contains all the Proposed Bye-laws Amendments (the “**Second Amended and Restated Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws. The Proposed Bye-laws Amendments and the proposed adoption of the Second Amended and Restated Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company scheduled to be held on 29 May 2025 (the “**AGM**”).

A circular containing, among other things, details of the Proposed Bye-laws Amendments and the proposed adoption of the Second Amended and Restated Bye-laws will be dispatched to the Shareholders in due course together with a notice of the AGM.

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

Hong Kong, 28 March 2025

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