

To: Wing Tai Properties Limited (the "Company")
c/o Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

CORPORATE COMMUNICATIONS REQUEST FORM

Information of Shareholders:

Name(s) (in English) <i>(Please use BLOCK LETTERS)</i>	:	
Name(s) (in Chinese)	:	
Email address	:	
Email address (re-type/ re-write)	:	
Contact telephone number	:	

Please mark (X) in ONLY ONE of the following boxes (**applicable for dissemination arrangement via printed copy**):

<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications ¹ and Actionable Corporate Communications ² by mail; OR
<input type="checkbox"/>	To cancel prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholder(s) will refer to the online versions to be published on the Company's website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email ³ (as the case may be).

Signature: _____

Address: _____

(Please use ENGLISH BLOCK LETTERS)

Date: _____

Notes:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.
3. It is the Shareholder's responsibility to provide email address that is functional. If the Company does not receive your completed request form or your email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".
4. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
5. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members of the Company for and on behalf of all the joint registered holders.
6. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
7. This request will be valid for one year from the date of your request unless being revoked or superseded (whichever is earlier). Further submission of this request form will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
8. For avoidance of doubt, the Company does not accept any other instructions given in this form. Any other instructions inserted in this form will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO") of the laws of Hong Kong, which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications and Actionable Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com