

WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0369)

Dissemination of Corporate Communications

Pursuant to the Rule 2.07A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 31 December 2023 and the amended and restated by-laws of Wing Tai Properties Limited (the “Company”), the Company will disseminate its future Corporate Communications¹ and Actionable Corporate Communications² to its Shareholders³ in the manner described herein.

ARRANGEMENTS

1. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If a Shareholder does not provide an email address to the Company or the email address provided is not functional⁴, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.wingtaiproperties.com) and the Stock Exchange’s website (www.hkexnews.hk).

A notice of availability of the Website Version⁵ of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (if the Shareholder does not provide an email address to the Company or the email address provided is not functional⁴) on the publication date of the Corporate Communications.

PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time by reasonable notice in writing to Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office (the “Branch Share Registrar”). In this regard, please complete and return the “Corporate Communications Request Form” published under the section “Investor Relations – Corporate Communications Dissemination” in the Company’s website (www.wingtaiproperties.com) in accordance with the instructions printed thereon to the Branch Share Registrar at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 369-ecom@vistra.com.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive a printed copy of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Branch Share Registrar, send future Corporate Communications and Actionable Corporate Communications to such Shareholders in printed form by mail free of charge. In this regard, please complete and return the "Corporate Communications Request Form" published under the section "Investor Relations – Corporate Communications Dissemination" in the Company's website (www.wingtaiproperties.com) in accordance with the instructions printed thereon to the Branch Share Registrar at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 369-ecom@vistra.com.

Please note that the request for printed copy of Corporation Communications and Actionable Corporate Communications will be valid for one year from the date of the request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

For any queries in relation to this notice, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 369-ecom@vistra.com.

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 *Holder(s) of the Share(s) of the Company.*
- ⁴ *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
- ⁵ *The version of Corporate Communications being published, in both English and Chinese, on the websites of the Stock Exchange and the Company.*