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WING LEE PROPERTY INVESTMENTS LIMITED

永利地產發展有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 864)

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the Company dated 21 February 2020 (the “**Announcement**”), capitalised terms used but not otherwise defined in this announcement shall have the same meanings ascribed to them in the Announcement.

The board of directors (the “**Board**”) of Wing Lee Property Investments Limited (the “**Company**”) announces that the closure of register of members of the Company which was originally scheduled to be from 18 March 2020 (Wednesday) to 27 March 2020 (Friday) (both days inclusive), will be changed to the period from **31 March 2020 (Tuesday) to 7 April 2020 (Tuesday), both days inclusive**, during which period, no transfer of shares will be effected. Therefore, in order to be eligible to attend and vote at the forthcoming annual general meeting, all transfers of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 30 March 2020 (Monday).

Save as stated above, all other information in the Announcement remains unchanged.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board of
Wing Lee Property Investments Limited
Ng Ho Yin Owen
Company Secretary

Hong Kong, 5 March 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Chau Choi Fa, Ms. Wong Siu Wah, Ms. Wong Vivien Man-Li and Ms. Chow Woon Yin and three independent non-executive Directors, namely Mr. Lam John Cheung-wah, Dr. Tse Kwok Sang and Mr. Chui Chi Yun Robert.

* For identification purposes only