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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)

### **PROPOSED ADJOURNMENT OF ANNUAL GENERAL MEETING**

- **AGM scheduled for 7 April 2020 (Tuesday) is adjourned**
- **Details of time and venue of Adjourned AGM will be announced in due course**

References are made to the circular (the “**Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of Wing Lee Property Investments Limited (the “**Company**”) both dated 6 March 2020. The AGM is to be held on 7 April 2020 (Tuesday) at 10:00 a.m. at Imperial Room III, Mezzanine Floor – Towers Wing, The Royal Pacific, Hotel & Towers, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

The Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) came into effect on 29 March 2020. The Regulation prohibits group gatherings of more than four people in public places during the period specified by the Secretary for Food and Health, Government of the Hong Kong Special Administrative Region. A notice has been published that the specified period will take effect on March 29, 2020 for a period of 14 days, until April 11, 2020. In view of the Regulation and after taking into consideration the legal advice provided by the legal counsel of the Company, the Company considers that it is no longer possible to hold the AGM at the original scheduled date and time.

In accordance with the bye-Laws of the Company (the “**Bye-Laws**”), the Chairman of the AGM will exercise her power to put forward a resolution (the “**Adjournment Resolution**”) to adjourn the AGM to a date and time to be determined by the Board in due course. If the Adjournment Resolution is approved, this would result in the AGM being adjourned to a time and place to be determined. The Chairman will vote in favour of the Adjournment Resolution with any proxies received unless otherwise specified therein. The Adjournment Resolution will likely be passed and no other business will be discussed or considered at the AGM.

The Company wishes to emphasise that the health and safety of the Shareholders and compliance with the Regulation are its primary concerns. As no business will be discussed aside from the Adjournment Resolution at the AGM, Shareholders are encouraged not to attend the AGM in person. If Shareholders do attempt to attend the AGM in person, they may unlikely be able to gain access to the meeting venue given the requirement for the Company to ensure compliance with the Regulation.

The Company will make an announcement setting out the date and time of the adjourned annual general meeting of the Company (the “**Adjourned AGM**”) as soon as reasonably practicable. The resolutions set out in the AGM Notice to be proposed at the AGM will remain unchanged, and will be proposed and transacted at the Adjourned AGM.

### **BOOK CLOSURE**

Reference is also made to the Company’s announcement dated 5 March 2020 where it was stated that there would be a closure of register of members of the Company between 31 March 2020 to 7 April 2020 (both dates inclusive). That will continue to be the case for the purpose of ascertaining Shareholders’ entitlement to attend the AGM to consider the Adjournment resolution.

By order of the Board  
**WING LEE PROPERTY INVESTMENTS LIMITED**  
**Ng Ho Yin Owen**  
*Company Secretary*

Hong Kong, 2 April 2020

*As at the date of this announcement, the Board comprises of 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*