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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 APRIL 2020

On 7 April 2020, the AGM was adjourned to a date and place to be determined by the Board.

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, and the announcement of the Company dated 2 April 2020 (the “**Announcement**”) in relation to the proposed adjournment of the AGM which was convened 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 and the Announcement.

POLL RESULTS OF THE EGM

In light of the reasons set out in the Announcement, the Chairman of the AGM proposed a resolution to adjourn the AGM to a date and time to be determined by the Board in due course (the “**Adjournment Resolution**”) at the AGM held on 7 April 2020, at which a quorum was present.

None of the resolutions set out in the AGM Notice had been put forward to vote by the Shareholders at the AGM, and thus, no business was discussed aside from the Adjournment Resolutions which was passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 386,175,758, which was the total number of Shares entitling the holders to attend and vote for or against the Adjournment Resolution. There were no Shares entitling the holder to attend and abstain from voting in favour of the Adjournment Resolution and no shareholder of the Company (“**Shareholder**”) was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the Adjournment Resolution. No Shareholder stated his/her/its intention in the Circular to vote against or to abstain from voting on the Adjournment Resolution.

The poll results in respect of the Adjournment Resolution proposed at the AGM was as follows:

Ordinary Resolution		Number of Shares (%)	
		For	Against
1.	Adjourn the AGM to a date and place to be determined by the Board	268,464,613 (100%)	NIL (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution at the AGM, the Adjournment Resolution was duly passed as an ordinary resolution of the Company by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Company will issue a new notice setting out the date, time and venue of the Adjourned AGM as soon as reasonably practicable. The resolutions as set out in the AGM Notice will remain unchanged, and will be proposed and transacted at the Adjourned AGM.

By order of the Board
WING LEE PROPERTY INVESTMENTS LIMITED
Chau Choi Fa
Executive Director

Hong Kong, 7 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*