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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)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of Wing Lee Property Investments Limited (the “**Company**”), both dated 6 March 2020. The Company announced on 7 April 2020 that the AGM would be adjourned to a date and place to be determined by the Board. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

NOTICE IS HEREBY GIVEN THAT the adjourned AGM (the “**Adjourned AGM**”) will be held on 22 May 2020 (Friday) 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 (the “**Venue**”). The resolutions as set out in the AGM Notice remain unchanged for the Adjourned AGM.

THE ADJOURNED AGM

Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 1 April 2020, the Company will implement the following additional precautionary measures at the Adjourned AGM, to ensure the safety of the Shareholders and other participants attending:-

- (i) seating at the Venue will be arranged so as to allow for appropriate social distancing and, as a result, there will be limited capacity for Shareholders to attend the AGM;

- (ii) a compulsory body temperature check will be conducted on every person attending the Adjourned AGM at the Venue. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the Venue;
- (iii) all attendees will be required to wear surgical face masks before they are permitted to attend, and during their attendance of, the AGM and inside Venue at all times. Please note that no masks will be provided at the Venue and attendees should bring and wear their own masks;
- (iv) any person who has travelled outside Hong Kong within 14 days immediately before the Adjourned AGM (“recent travel history”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with recent travel history shall not attend the Adjourned AGM;
- (v) no food or beverages or coupons for the redemption of food and/or beverages, will be provided at the Adjourned AGM.

Shareholders are requested (a) to consider carefully the risk of attending the Adjourned AGM, which will be held in an enclosed environment, (b) to follow any guidelines or requirements of the Hong Kong Government relating to COVID-19 in deciding whether or not to attend the Adjourned AGM and (c) not to attend the Adjourned AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19. Anyone attending the Adjourned AGM is reminded to observe good personal hygiene at all times.

Shareholders are strongly encouraged to appoint the chairman of the Adjourned AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person. A new form of proxy (the “**New Proxy Form**”) has been despatched to the Shareholders and is also available for download from the website of the Company at <http://www.wingleeproperties.com/> and the Stock Exchange at www.hkexnews.hk for use at the Adjourned AGM

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for its Adjourned AGM, and may issue further announcement(s) on such measures as and when appropriate.

VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM

Any member entitled to attend and vote at the Adjourned AGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Adjourned AGM. A proxy need not be a member.

As mentioned above, the New Proxy Form has been despatched to the Shareholders and is also available on the website of the Company at <http://www.wingleeproperties.com/> and the Stock Exchange at www.hkexnews.hk for use at the Adjourned AGM.

The form of proxy despatched with the Circulars and AGM Notice (the “**Old Proxy Form**”) which have been correctly completed and lodged with the branch share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, will continue to be effective for the Adjourned AGM, if you do not wish to change your vote.

However, should you wish to change your vote or you have not lodged any Old Proxy Form for the AGM, you are requested to complete and return the New Proxy Form in accordance with the instructions printed thereon to branch share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the Adjourned AGM. In the event any Shareholder has lodged an Old Proxy Form and subsequently validly lodges a New Proxy Form, the Old Proxy Form will be superseded. Accordingly, Shareholders who do not wish to supersede or revoke the Old Proxy Form previously lodged with the Company’s branch share registrar in Hong Kong do not need to take any action.

Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Adjourned AGM and in such event, the instrument appointing a proxy shall be deemed to be revoked. However, the Company wishes to emphasise that the health and safety of the Shareholders are its primary concerns, and Shareholders are encouraged not to attend the Adjourned AGM in person and consider appointing the Chairman of the Adjourned AGM as their proxy to vote on the resolutions to be proposed at the Adjourned AGM (being those set out in the Circular).

The record date for determining the entitlement of the Shareholders to attend and vote at the Adjourned AGM remains the same, Tuesday, 7 April 2020.

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

Hong Kong, 11 May 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*