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## WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)

### POLL RESULTS OF 2023 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) issued by Wing Tai Properties Limited (the “**Company**”) on 25 April 2023. Unless the context requires otherwise or the same are defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 23 May 2023 (the “**AGM**”), the Chairman of the AGM demanded a poll for each of the proposed resolutions set out in the notice of AGM dated 25 April 2023.

#### POLL RESULTS ON THE RESOLUTIONS AT THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions proposed to be passed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”). The poll results at the AGM are as follows:

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
1.	To receive the audited financial statements, the report of the Auditor thereon and the report of the Directors for the year ended 31 December 2022.	1,010,566,094 (99.99%)	109,846 (0.01%)
2.	To declare a final dividend in respect of the year ended 31 December 2022.	1,010,675,740 (99.99%)	200 (0.01%)
3.	To re-elect the following persons as Directors:		
(a)	Mr. Chow Wai Wai, John	1,003,934,729 (99.33%)	6,741,191 (0.67%)
(b)	Mr. Ng Kar Wai, Kenneth	1,003,870,729 (99.33%)	6,805,191 (0.67%)
(c)	Mr. Kwok Ping Luen, Raymond	997,637,361 (98.71%)	13,038,579 (1.29%)
(d)	Mr. Yeung Kit Shing, Jackson	1,003,925,710 (99.33%)	6,750,200 (0.67%)
(e)	Mr. Ng Tak Wai, Frederick	1,010,581,740 (99.99%)	94,200 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor’s remuneration.	1,010,566,094 (99.99%)	109,846 (0.01%)
5.	To grant a general mandate to the Directors to allot and issue additional shares. <sup>#</sup>	996,294,837 (98.58%)	14,381,073 (1.42%)

	Ordinary Resolutions	Number of Votes (Approx. %)	
		For	Against
6.	To grant a general mandate to the Directors to exercise powers to repurchase shares. <sup>#</sup>	1,010,675,740 (99.99%)	200 (0.01%)
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional shares. <sup>#</sup>	996,295,067 (98.58%)	14,380,873 (1.42%)
8.	To approve and adopt 2023 share option plan, in terms as set out in the ordinary resolutions in the notice of annual general meeting. <sup>#</sup>	1,002,921,267 (99.23%)	7,754,673 (0.77%)
9.	To approve and adopt 2023 share award plan, in terms as set out in the ordinary resolutions in the notice of annual general meeting. <sup>#</sup>	1,002,959,360 (99.24%)	7,716,580 (0.76%)
10.	To approve the sub-limit for Re-Engaged Consultant. <sup>#</sup>	1,004,255,268 (99.36%)	6,420,672 (0.64%)
	Special Resolution	Number of Votes (Approx. %)	
		For	Against
11.	To approve the Proposed Amendments to the Existing Bye-laws and adopt the Amended and Restated Bye-laws. <sup>#</sup>	1,010,543,647 (99.99%)	132,293 (0.01%)

<sup>#</sup> The full text of each resolution is set out in the notice of AGM dated 25 April 2023.

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 10 above these resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution in item 11 above, the resolution in item 11 was duly passed as a special resolution.

Notes:

- As at the date of the AGM, the total number of Shares in issue was 1,357,200,279 which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM.
- No Shareholders were subject to any restrictions in exercising their votes on any of the resolutions at the AGM.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the AGM.
- Tricor Standard Limited, the Hong Kong Branch Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the purposes of vote-taking at the AGM.

All directors of the Company attended the AGM in person or by electronic means except Mr. Kwok Ping Luen, Raymond (his alternate, Mr. Kwok Ho Lai, Edward, attended the AGM on his behalf).

By Order of the Board  
**Wing Tai Properties Limited**  
**Chung Siu Wah, Henry**  
*Company Secretary and Group Legal Counsel*

Hong Kong, 23 May 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Cheng Wai Chee, Christopher, Cheng Wai Sun, Edward, Cheng Man Piu, Francis, Chow Wai Wai, John and Ng Kar Wai, Kenneth

Non-Executive Directors:

Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward as his alternate), Hong Pak Cheung, William and Chen Chou Mei Mei, Vivien

Independent Non-Executive Directors:

Simon Murray, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma, Lam Kin Fung, Jeffrey and Ng Tak Wai, Frederick