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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)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wing Lee Property Investments Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 12 March 2024 at 2:30 p.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering whether or not to declare a final dividend.

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

Hong Kong, 29 February 2024

*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, Mr. Chui Chi Yun Robert and Mr. Lam Kwok Cheong.*

\* *For identification purposes only*