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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)

### **DATE OF BOARD MEETING**

Wing Tai Properties Limited (the “Company”) announces that a meeting of the board of the directors of the Company will be held on Thursday, 21 March 2024 for the purposes of, *inter alia*, approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if applicable.

For **WING TAI PROPERTIES LIMITED**

**Chung Siu Wah, Henry**

*Company Secretary and Group Legal Counsel*

Hong Kong, 7 March 2024

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