

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 26 March 2021 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 2020 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, 16 March 2021

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, Dr. Tse Kwok Sang and Mr. Chui Chi Yun Robert.

* *For identification purposes only*