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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)

### **PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY**

The board of directors (the “**Board**”) of Wing Lee Property Investments Limited (the “**Company**”) announces that a proposal has been made to amend the bye-laws of the Company (the “**Bye-laws**”). This announcement is made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board proposes certain amendments (the “**Proposed Amendments**”) be made to the Bye-laws for the purpose of, amongst other things, (i) bringing the Bye-laws in line with the Core Shareholder Protection Standards set out in Appendix 3 (the “**Appendix 3**”) of the Listing Rules; (ii) reflect certain updates in relation to the applicable laws of Bermuda and the Listing Rules; and (iii) providing for flexibility in the method for holding of general meetings of the Company whereby, in addition to the traditional physical meeting, general meetings may be held virtually by electronic means or in a hybrid format. Other consequential or housekeeping amendments are also proposed to bring the Bye-laws in line with the Proposed Amendments.

In view of the number of amendments, the Board proposes to effect the Proposed Amendments by the adoption of amended and restated bye-laws of the Company (“**New Bye-laws**”) in substitution for, and to the exclusion of, the current Bye-laws.

The Proposed Amendments and proposed adoption of the New Bye-laws are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”). Prior to the passing of the special resolution at the AGM, the existing Bye-laws shall remain valid.

A circular for the AGM containing, among other matters, details relating to the adoption of the New Bye-laws, together with the notice convening the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 13 April, 2023

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

\* *for identification purposes only*