

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Wing Tai Properties Limited
Stock code	00369
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025 and Record Date
Announcement date	27 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	28 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2026 16:30
Book close period	Not applicable
Record date	04 June 2026
Payment date	22 June 2026
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 Ng Kar Wai, Kenneth Non-executive Directors: Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward as his alternate) Hong Pak Cheung, William Chow Wai Wai, John Chen Chou Mei Mei, Vivien Independent Non-executive Directors: Yeung Kit Shing, Jackson Lam Kin Fung, Jeffrey Lam Tin Fuk, Fred Kwok King Man, Clement	