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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 April 2026 were duly passed by the Shareholders by way of poll.

RESULTS OF THE AGM

At the annual general meeting of Wing Lee Property Investments Limited (the "Company") held on 29 April 2026 (the "AGM"), all proposed resolutions as set out in the notice of the AGM dated 27 March 2026 were voted on by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the "Shares") was 386,175,758, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM and no shareholder of the Company ("Shareholder") was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions proposed at the AGM. No Shareholder stated his/her/its intention in the Company's circular dated 27 March 2026 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The board of directors of the Company (the "Board") is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each resolution passed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and the independent auditor of the Company for the financial year ended 31 December 2025.	284,124,980 (100%)	NIL (0%)
2.	To re-elect Ms. Chau Choi Fa as an executive director of the Company (the "Director").	284,124,980 (100%)	NIL (0%)
3.	To re-elect Ms. Wong Vivien Man-Li as an executive Director.	284,124,980 (100%)	NIL (0%)
4.	To re-elect Mr. Lam John Cheung-wah as an independent non-executive Director.	284,124,980 (100%)	NIL (0%)
5.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors for the year ending 31 December 2026 in accordance with their letters of appointment. The bonuses in favour of the Directors shall be decided by the majority of the Board provided that the total amount of bonus payable to all the Directors in respect of any one financial year shall not exceed 20% of the consolidated profit after taxation of the Company and its subsidiaries for the relevant year (excluding the impact of net changes in fair value of investment properties).	284,124,980 (100%)	NIL (0%)
6.	To re-appoint Crowe (HK) CPA Limited as the independent auditor of the Company and authorise the Board to fix the independent auditor's remuneration.	284,124,980 (100%)	NIL (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of Shares in issue, on the terms as set out in ordinary resolution number 7 in the Notice.	284,124,980 (100%)	NIL (0%)
8.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of Shares in issue, on the terms as set out in ordinary resolution number 8 in the Notice.	284,124,980 (100%)	NIL (0%)
9.	To add the aggregate number of Shares repurchased by the Company under ordinary resolution number 8 to the mandate granted to the Directors to allot, issue and deal with Shares under ordinary resolution number 7.	284,124,980 (100%)	NIL (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 9, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The directors of the Company who attended the AGM were Ms. Chau Choi Fa, Ms. Wong Siu Wah, Ms. Wong Vivien Man-Li, Ms. Chow Woon Yin, Mr. Lam John Cheung-wah, Mr. Chui Chi Yun Robert and Mr. Lam Kwok Cheong.

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

Hong Kong, 29 April 2026

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*