

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF:

Wing Tai Properties Limited

will be closed from 18 May 2016 to 19 May 2016 (both days inclusive), during which period the registration of transfers of shares will be suspended, for ascertaining shareholders' entitlement to attend and vote at the annual general meeting on 19 May 2016. The record date for ascertaining shareholders' entitlement to a proposed final dividend will be 24 May 2016.

By order of the Board
Appleby Management
(Bermuda) Ltd.
Share Registrar and Transfer
Agent