

# **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 23 May 2019 to 24 May 2019 (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 31 May 2019. The record date for ascertaining shareholders' entitlement to a proposed final dividend will be 6 June 2019.

By order of the Board  
Esteria Management  
(Bermuda) Limited  
Share Registrar and  
Transfer Agent