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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)

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Wing Lee Property Investments Limited (the “**Company**”) hereby announces that with effect from 31 March 2017, the name of the Company’s principal share registrar and transfer office in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited. Its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

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

Hong Kong, 28 April 2017

*As at the date of this announcement, the Board comprises four executive directors, namely Ms. Chau Choi Fa, Ms. Wong Siu Wah, Ms. Wong Vivien Man-Li and Mr Lui Siu Fung and three independent non-executive directors, namely Mr. Lam John Cheung-Wah, Dr. Tse Kwok Sang and Mr. Chui Chi Yun Robert.*

\* *For identification purposes only*