

## WING TAI HOLDINGS LIMITED

(Company Registration No. 196300239D)  
(Incorporated in the Republic of Singapore)

### **CHANGE IN SHAREHOLDING IN WINNOMA INVESTMENT PTE. LTD.**

The Directors of Wing Tai Holdings Limited (the "Company") wish to announce that Winnoma Investment Pte. Ltd. ("Winnoma") (a wholly-owned subsidiary of Wing Tai China Pte. Ltd. ("WTC") which is in turn a wholly-owned subsidiary of the Company) has increased its issued and paid-up share capital from S\$2.00 to S\$4.00 by issuing 2 ordinary shares, of which 1 share is issued to SEB Asian Property II SICAV-SIF ("SEB") and 1 share is issued to INICA Holding S.A.R. L. ("INICA").

Following the issuance of the 2 new ordinary shares of S\$1/- each in the capital of Winnoma, the shareholding structure of Winnoma is as follows:-

<u>Name of shareholder</u>	<u>Shareholding in percentage</u>	<u>Total number of shares held</u>
Wing Tai China Pte. Ltd.	50%	2
SEB Asian Property II SICAV-SIF	25%	1
INICA Holding S.A.R.L.	25%	1

WTC, SEB and INICA have entered into a joint venture agreement to *inter alia* regulate their relationship as shareholders of Winnoma.

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary  
26 June 2014