

**WING TAI HOLDINGS LIMITED**

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

Voluntary Winding Up of Subsidiary

The Board of Directors of Wing Tai Holdings Limited (the "Company") wishes to announce that the members of Welwyn Investment Pte Ltd ("Welwyn") have resolved that Welwyn be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act, Cap 50. Ms Lai Yoke Kwai and Mr Wong Chong Chiang have been appointed Liquidators of Welwyn.

Welwyn is a subsidiary of Wing Tai Land Pte. Ltd., which in turn is a subsidiary of the Company.

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary

28 April 2014