

WING TAI HOLDINGS LIMITED

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

DISPOSAL OF SHARES IN PT. WINDAS DEVELOPMENT

Pursuant to Rule 704(18)(c) of the SGX-ST Listing Manual, the Company wishes to announce that its subsidiaries, Wing Tai Land Pte. Ltd. and Premium Strategy (M) Sdn Bhd have together disposed their 70% interest in the issued share capital of PT. Windas Development (“PT. Windas”) for a cash consideration of US\$22,888,888.

Following the disposal of shares, PT. Windas has ceased to be a subsidiary of the Company.

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
8 September 2014