

WING TAI HOLDINGS LIMITED

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

Resolutions passed at Annual General Meeting

The Directors of Wing Tai Holdings Limited (the “Company”) wish to announce that the 50th Annual General Meeting of the Company was duly convened on 28 October 2014 and that all resolutions as set forth in the Notice of Annual General Meeting dated 13 October 2014 have been duly passed.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary
28 October 2014