

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited (“**WTH**”) wishes to announce the following transactions that occurred during the second half-year ended 30 June 2025:

1. Incorporation of Subsidiaries

The following subsidiaries were incorporated:

<u>Name</u>	<u>Country of Incorporation</u>	<u>Issued and Paid-Up Capital</u>
1. Winteam Investment Pte. Ltd.	Singapore	SGD2.00
		<u>Registered Capital</u>
2. Jiarui (Suzhou) Real Estate Co., Ltd. 嘉睿(苏州)房产有限公司	People’s Republic of China	USD13,600,000.00

2. Subscription of Shares in DRC Investments Pte. Ltd.

Winteam Investment Pte. Ltd. (“**Winteam**”), a wholly-owned indirect subsidiary of WTH, had subscribed for 35 ordinary shares in DRC Investments Pte. Ltd. (“**DIPL**” or the “**Offeror**”) on 25 April 2025 for an aggregate cash consideration of S\$35.00, representing 35% equity interest in DIPL.

DIPL is a special purpose vehicle incorporated under the laws of Singapore for the purpose of making a voluntary general offer (the “**Offer**”) for all the issued ordinary shares in the capital of Amara Holdings Limited (“**Amara**”).

Following the subscription of shares, DIPL is a joint venture company of WTH.

Please refer to WTH’s announcement on “Voluntary Conditional General Offer for Amara Holdings Limited” made on 28 April 2025 for more information in relation to the consortium and the Offer, including the consideration provided by Winteam for the Offer.

3. Close of Voluntary Unconditional General Offer for Amara

On 10 June 2025, United Overseas Bank Limited, for and on behalf of the Offeror, announced that: (i) the Offer had closed; and (ii) as at 5.30 p.m. (Singapore time) on 10 June 2025, the Offeror owned, controlled or agreed to acquire 561,994,733 shares representing approximately 97.74 per cent. of the total number of shares of Amara (“**Close of Offer**”).

Following the Close of Offer, WTH is deemed interested in 97.74% of the total shares of Amara through Winteam's 35% equity interest in the Offeror.

Please refer to WTH's announcement on "Voluntary Unconditional General Offer for Amara Holdings Limited – Close of Offer" made on 10 June 2025.

4. Striking Off of Dormant Subsidiaries

The following indirect dormant subsidiaries were struck off from the BVI Register of Companies and ceased to be subsidiaries of WTH with effect from 1 May 2025:

1. Innova Investments Limited
2. Supreme Investments Limited

None of the transactions are expected to have a material impact on the net tangible assets or earnings per share of the WTH Group for the second half-year ended 30 June 2025.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

26 August 2025