

WING TAI HOLDINGS LIMITED

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

Incorporation of a Joint Venture Company

Further to the media release made on 27 July 2017, Wing Tai Holdings Limited wishes to announce that Keppel Land Limited (“KLL”) and Wing Tai Land Pte. Ltd. (“Wing Tai”), through their respective wholly owned subsidiaries, have incorporated a joint venture company known as Gardens Development Pte. Ltd. with an issued and paid-up share capital of S\$100, of which 60 ordinary shares have been issued to Corson Pte. Ltd. (a subsidiary of KLL) and 40 ordinary shares have been issued to Wingjoy Investment Pte. Ltd. (a wholly-owned subsidiary of Wing Tai) to undertake the development of the residential project for the residential site located at Serangoon North Avenue 1.

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
14 August 2017