

WING TAI HOLDINGS LIMITED
(Company Registration No. 196300239D)
(Incorporated in the Republic of Singapore)

CHANGES TO THE REMUNERATION COMMITTEE AND NOMINATING COMMITTEE

Wing Tai Holdings Limited wishes to announce the changes to the composition of the Remuneration Committee and Nominating Committee with effect from 2 January 2018:-

1. Remuneration Committee

Loh Soo Eng (Chairman)
Boey Tak Hap
Guy Harvey Samuel

2. Nominating Committee

Paul Hon To Tong (Chairman)
Cheng Wai Keung
Christopher Lau Loke Sam
Guy Harvey Samuel

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary

2 January 2018