

## WING TAI HOLDINGS LIMITED

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

### Resolutions Passed At Annual General Meeting Held On 28 October 2015

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), Wing Tai Holdings Limited (the “Company”) wish to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 13 October 2015 were duly approved and passed by the Company’s shareholders at the AGM held on 28 October 2015.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Resolution 1</b> Adoption of Directors' Reports and Audited Financial Statements	416,268,890	416,063,330	99.95	205,560	0.05
<b>Ordinary Resolution 2</b> Declaration of First and Final Tax-exempt (one-tier) Dividend	416,193,740	415,647,170	99.87	546,570	0.13
<b>Ordinary Resolution 3</b> Approval of directors' fees	414,796,147	414,153,317	99.85	642,830	0.15
<b>Ordinary Resolution 4</b> Re-election of Mr Cheng Wai Keung	416,125,387	398,582,791	95.78	17,542,596	4.22
<b>Ordinary Resolution 5</b> Re-election of Ms Tan Hwee Bin	414,457,325	407,902,778	98.42	6,554,547	1.58
<b>Ordinary Resolution 6</b> Re-appointment of PricewaterhouseCoopers LLP as auditors	415,655,475	415,467,275	99.95	188,200	0.05
<b>Ordinary Resolution 7</b> Re-appointment of Mr Lee Kim Wah	414,755,272	398,986,223	96.20	15,769,049	3.80

<b>Ordinary Resolution 8</b> Re-appointment of Mr Loh Soo Eng	415,116,205	413,155,263	99.53	1,960,942	0.47
<b>Ordinary Resolution 9</b> Authority to allot and issue shares and convertible securities	415,406,755	367,368,018	88.44	48,038,737	11.56
<b>Ordinary Resolution 10</b> Authority to grant awards and to allot and issue shares pursuant to the Wing Tai Share Option Scheme 2001, the Wing Tai Performance Share Plan and the Wing Tai Restricted Share Plan	413,600,600	364,414,156	88.11	49,186,444	11.89
<b>Ordinary Resolution 11</b> Renewal of Share Purchase Mandate	415,548,555	415,162,165	99.91	386,390	0.09

Details of parties who are required to abstain from voting on any resolution(s)

Ms Tan Hwee Bin, an Executive Director of the Company who holds 1,477,235 ordinary shares in the Company, had abstained from voting on Resolutions 5 and 10.

Mr Lee Kim Wah, a Non-Executive Director of the Company who holds 942,160 ordinary shares in the Company, had abstained from voting on Resolutions 3 and 7.

Mr Loh Soo Eng, a Non-Executive Director of the Company who holds 412,800 ordinary shares in the Company, had abstained from voting on Resolutions 3 and 8.

Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

Re-appointment of a Director to the Audit & Risk Committee

Mr Loh Soo Eng who was re-appointed as a Director of the Company at the AGM, will remain as a member of the Audit & Risk Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary  
28 October 2015