

## WING TAI HOLDINGS LIMITED

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

### Resolutions Passed at Annual General Meeting Held On 23 October 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wing Tai Holdings Limited (the "Company") wishes to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 2 October 2019 were duly approved and passed by the Company's shareholders at the AGM held on 23 October 2019.

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 % |
| <u>Ordinary Resolution 1</u><br>Adoption of Directors' Statement and Audited Financial Statements                  | 429,334,609   | 427,176,349      | 99.50        | 2,158,260        | 0.50         |
| <u>Ordinary Resolution 2</u><br>Declaration of First and Final Tax-exempt (one-tier) Dividend and Special Dividend | 429,479,289   | 429,214,789      | 99.94        | 264,500          | 0.06         |
| <u>Ordinary Resolution 3</u><br>Approval of Directors' fees  | 429,200,235   | 428,560,550      | 99.85        | 639,685          | 0.15         |
| <u>Ordinary Resolution 4</u><br>Re-election of Mr Edmund Cheng Wai Wing  | 429,212,479   | 428,187,915      | 99.76        | 1,024,564        | 0.24         |
| <u>Ordinary Resolution 5</u><br>Re-election of Mr Christopher Lau Loke Sam   | 428,863,580   | 427,942,816      | 99.79        | 920,764          | 0.21         |
| <u>Ordinary Resolution 6</u><br>Re-election of Mr Paul Hon To Tong   | 428,881,410   | 427,127,919      | 99.59        | 1,753,491        | 0.41         |
| <u>Ordinary Resolution 7</u><br>Re-election of Ms Sim Beng Mei Mildred (Mrs Mildred Tan)                           | 429,072,850   | 428,394,450      | 99.84        | 678,400          | 0.16         |
| <u>Ordinary Resolution 8</u><br>Re-appointment of PricewaterhouseCoopers LLP as auditors                           | 429,149,315   | 428,922,315      | 99.95        | 227,000          | 0.05         |

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|---|---|------------------|--------------|------------------|--------------|
|   |   | Number of Shares | Percentage % | Number of Shares | Percentage % |
| <u>Ordinary Resolution 9</u><br>Authority to allot and issue shares and convertible securities  | 429,030,734   | 381,874,792      | 89.01        | 47,155,942       | 10.99        |
| <u>Ordinary Resolution 10</u><br>Authority for Directors to grant awards pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018, and to allot and issue shares, pursuant to the Performance Share Plan 2008, the Restricted Share Plan 2008, Performance Share Plan 2018 and the Restricted Share Plan 2018 | 425,683,035   | 376,947,583      | 88.55        | 48,735,452       | 11.45        |
| <u>Ordinary Resolution 11</u><br>Renewal of Share Purchase Mandate  | 429,137,695   | 357,540,486      | 83.32        | 71,597,209       | 16.68        |

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 2,027,135 ordinary shares in the Company, had abstained from voting on Resolution 10.

Re-election of Directors to the Audit & Risk Committee

Mr Christopher Lau Loke Sam who was re-elected as a Director of the Company will remain as Chairman of the Remuneration Committee and a member of the Audit & Risk Committee. Mr Lau is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Paul Hon To Tong who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit & Risk Committee and a member of the Nominating Committee. Mr Tong is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Ms Sim Beng Mei Mildred (Mrs Mildred Tan) who was re-elected as a Director of the Company will remain as a member of the Audit & Risk Committee. Mrs Tan is considered independent for the purposes of Rule 704(8) of the Listing Manual SGX-ST.

Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary  
23 October 2019