

Wing Tai Holdings Limited

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<http://www.wingtaiasia.com.sg>

9 October 2018

Dear shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 54th Annual General Meeting (“AGM”) of Wing Tai Holdings Limited (“WTH”) to be held on 26 October 2018 at 11.00 a.m.

In line with our sustainability practices, we have discontinued the mailing of CD-ROM version of the Annual Report to shareholders with effect from this year. The WTH Annual Report 2018 and Circular to Shareholders dated 9 October 2018 in relation to the Proposed Adoption of the Performance Share Plan 2018, the Proposed Adoption of the Restricted Share Plan 2018 and the Proposed Renewal of the Share Purchase Mandate (“Circular to Shareholders”) are available on our corporate website.

- The Annual Report 2018 may be accessed online at <http://www.wingtaiasia.com.sg/InvestorRelationsandMedia/AnnualReports> by clicking on the link to “Annual Report 2018”.
- The Circular to Shareholders may be accessed online at <http://www.wingtaiasia.com.sg/InvestorRelationsandMedia/AnnualReports> by clicking on the link to “Circular to Shareholders 2018”.

If you wish to receive a printed copy of the Annual Report 2018 and/or the Circular to Shareholders, please complete the enclosed Request Form and return it to us by 19 October 2018.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data as contained in your submitted Request Form, for the purpose of processing your request.

Yours faithfully
For and on behalf of
Wing Tai Holdings Limited

Gabrielle Tan / Ooi Siew Poh
Company Secretaries