

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

CHANGES TO THE COMPOSITIONS OF THE VARIOUS BOARD COMMITTEES

Wing Tai Holdings Limited wishes to announce the changes to the compositions of the various Board committees with effect from 2 January 2019:-

1. Audit & Risk Committee

Paul Hon To Tong (Chairman)
Boey Tak Hap
Christopher Lau Loke Sam
Sim Beng Mei Mildred

2. Remuneration Committee

Christopher Lau Loke Sam (Chairman)
Boey Tak Hap
Guy Harvey Samuel

3. Nominating Committee

Guy Harvey Samuel (Chairman)
Cheng Wai Keung
Paul Hon To Tong

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary

2 January 2019