

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

Incorporation of Subsidiary

Wing Tai Holdings Limited wishes to announce the incorporation of the following wholly-owned subsidiary:

<u>Name of subsidiary</u>	<u>Country of incorporation</u>	<u>Issued and paid-up capital</u>
Winmile Investment Pte. Ltd.	Singapore	S\$2.00

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary

11 July 2019