

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

**ESTABLISHMENT OF WINGFAITH TRUST AND WT DC TRUST II**

Wing Tai Holdings Limited (the “Company”) wishes to announce the establishment of the following:

<u>Name of Trusts</u>	<u>Country of Incorporation</u>	<u>Issued and Paid-Up Capital</u>
Wingfaith Trust	Australia	AUD10.00
WT DC Trust II	Australia	AUD1.00

WT Corporate Services Pty Ltd, an indirect wholly-owned subsidiary of the Company, acts as the trustee of the above Trusts.

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary

7 August 2019