

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

CLARIFICATION ANNOUNCEMENT

The Company refers to the announcement released on 2 January 2019 in relation to the appointment of Sim Beng Mei Mildred (“Mrs Mildred Tan”) as Non-Executive Director.

It was indicated in the announcement that Mrs Mildred Tan will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange as she has no prior experience as a director of an issuer listed on the Exchange.

The Nominating Committee of the Company is of the view that Mrs Mildred Tan is well-qualified to assume the role of a listed company director without undergoing the requisite training as prescribed by the Exchange based on her past experience as the Managing Director of Ernst & Young Advisory Pte. Ltd. (in particular her oversight in risk technology, internal control and corporate governance) as well as her current position as the Co-chair of the Council for Board Diversity.

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary

3 May 2019