

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

Incorporation of New Subsidiaries

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

<u>Name</u>	<u>Country of Incorporation</u>	<u>Issued and Paid-up capital</u>
Winrise Investment Pte. Ltd.	Singapore	S\$2.00
Wing Tai Digital & E-Commerce Pte. Ltd.	Singapore	S\$2.00
Winwell Digital Pte. Ltd.	Singapore	S\$2.00
Wing Tai Digital Management Pte. Ltd.	Singapore	S\$2.00

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary

28 March 2019