

**WING TAI HOLDINGS LIMITED**

(Company Registration No. 196300239D)  
(Incorporated in the Republic of Singapore)

Notice of Transfer of Treasury Shares

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Private) Limited:

Date of transfer	16 July 2014
Purpose of transfer	Share Option Scheme
Number of treasury shares transferred	52,800
Number of treasury shares held before transfer	8,194,300
Number of treasury shares held after transfer	8,141,500
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) before transfer	1.04%
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) after transfer	1.04%
Value of the treasury shares transferred	S\$60,514.99

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary  
17 July 2014