

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 | 15 May 2014 |
| Purpose of transfer | Share Option Scheme |
| Number of treasury shares transferred | 19,800 |
| Number of treasury shares held before transfer | 8,238,300 |
| Number of treasury shares held after transfer | 8,218,500 |
| Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) before transfer | 1.05% |
| Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) after transfer | 1.05% |
| Value of the treasury shares transferred | S\$22,403.63 |

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
16 May 2014