

**WING TAI HOLDINGS LIMITED**

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

**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

NOTICE IS HEREBY GIVEN that subject to shareholders' approval for the proposed first and final tax exempt (one-tier) dividend of 3 cents per share for the financial year ended 30 June 2015, the Share Transfer Books and Register of Members will be closed on 6 November 2015 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00 Singapore 068898 up to 5.00 p.m. on 5 November 2015 will be registered to determine shareholders' entitlement to the proposed dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 5 November 2015 will be entitled to the proposed dividend.

The proposed dividend, if approved by shareholders at the Annual General Meeting to be held on 28 October 2015, will be paid on 23 November 2015.

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary  
13 October 2015