

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

**CHANGES TO THE COMPOSITIONS OF THE REMUNERATION AND NOMINATING COMMITTEES**

Wing Tai Holdings Limited wishes to announce the changes to the compositions of the following Board committees with effect from 1 July 2020:-

**1. Remuneration Committee**

Christopher Lau Loke Sam (Chairman)  
Guy Daniel Harvey-Samuel  
Eric Ang Teik Lim

**2. Nominating Committee**

Guy Daniel Harvey-Samuel (Chairman)  
Paul Hon To Tong  
Eric Ang Teik Lim

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary

30 June 2020