

## Wing Tai Holdings Limited

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<http://www.wingtaiasia.com.sg>

2 October 2019

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 55<sup>th</sup> Annual General Meeting (“**AGM**”) of Wing Tai Holdings Limited (“**WTH**”) to be held on 23 October 2019 at 11.00 a.m.

In line with our sustainability practices, we have discontinued the mailing of CD-ROM version of the Annual Report to shareholders since last year. The WTH Annual Report 2019 and the Addendum in relation to the Proposed Renewal of the Share Purchase Mandate (“**Addendum**”) are available on WTH corporate website.

- The Annual Report 2019 may be accessed online at <http://www.wingtaiasia.com.sg/InvestorRelationsandMedia/AnnualReports> by clicking on the link to “Annual Report 2019”.
- The Addendum may be accessed online at <http://www.wingtaiasia.com.sg/InvestorRelationsandMedia/AnnualReports> by clicking on the link to “Addendum 2019”.

If you wish to receive a printed copy of the Annual Report 2019 and/or the Addendum, please complete the enclosed Request Form and return it to us by 14 October 2019.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data as contained in your submitted Request Form, for the purpose of processing your request.

Yours faithfully  
For and on behalf of  
Wing Tai Holdings Limited

**Gabrielle Tan**  
Company Secretary