## WING TAI HOLDINGS LIMITED

(UEN: 196300239D) (Incorporated in the Republic of Singapore)

## CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE

Wing Tai Holdings Limited wishes to announce the changes to the composition of the following Board Committee with effect from 1 September 2020:-

## **Remuneration Committee**

Christopher Lau Loke Sam (Chairman) Guy Daniel Harvey-Samuel Eric Ang Teik Lim Sim Beng Mei (Mrs Mildred Tan)

BY ORDER OF THE BOARD

Gabrielle Tan Company Secretary

31 August 2020