

## WING TAI HOLDINGS LIMITED

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

### Resolutions Passed At Annual General Meeting Held On 23 October 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), Wing Tai Holdings Limited (the “Company”) wish to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 6 October 2016 were duly approved and passed by the Company’s shareholders at the AGM held on 23 October 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	439,170,930	439,100,131	99.98	70,799	0.02
Ordinary Resolution 2 Declaration of First and Final Tax-exempt (one-tier) Dividend and Special Dividend	439,318,971	439,228,324	99.98	90,647	0.02
Ordinary Resolution 3 Approval of Directors' fees	437,382,358	437,169,881	99.95	212,477	0.05
Ordinary Resolution 4 Re-election of Mr Boey Tak Hap	438,680,229	432,981,596	98.70	5,698,633	1.30
Ordinary Resolution 5 Re-election of Mr Edmund Cheng Wai Wing	419,222,017	416,207,260	99.28	3,014,757	0.72
Ordinary Resolution 6 Re-election of Mr Christopher Lau Loke Sam	438,650,769	437,466,496	99.73	1,184,273	0.27
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as auditors	438,647,643	436,754,223	99.57	1,893,420	0.43
Ordinary Resolution 8 Authority to allot and issue shares and convertible securities	438,662,813	349,896,534	79.76	88,766,279	20.24

Ordinary Resolution 9 Authority to grant awards and to allot and issue shares pursuant to the Wing Tai Performance Share Plan and the Wing Tai Restricted Share Plan	435,085,853	380,471,511	87.45	54,614,342	12.55
Ordinary Resolution 10 Renewal of Share Purchase Mandate	438,758,003	438,574,956	99.96	183,047	0.04

Details of parties who are required to abstain from voting on any resolution(s)

Ms Tan Hwee Bin, an Executive Director of the Company who holds 1,650,635 ordinary shares in the Company, had abstained from voting on Resolution 9.

Mr Lee Kim Wah, a Non-Executive Director of the Company who holds 942,160 ordinary shares in the Company, had abstained from voting on Resolutions 3, and 9.

Mr Loh Soo Eng, a Non-Executive Director of the Company who holds 412,800 ordinary shares in the Company, had abstained from voting on Resolutions 3 and 9.

Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

Re-election of a Director to the Audit & Risk Committee

Mr Boey Tak Hap who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit & Risk Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Re-election of a Director to the Audit & Risk Committee

Mr Christopher Lau Loke Sam who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit & Risk Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary  
23 October 2017