

**WING TAI HOLDINGS LIMITED**

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

**COMPLETION OF DISPOSAL OF SHARES IN WINNAMAX INVESTMENT PTE. LTD.**

Further to the announcement made on 7 June 2017 in relation to the disposal of shares in Winnamax Investment Pte. Ltd. (“Winnamax”) (the “Disposal”), Wing Tai Holdings Limited (the “Company”) wishes to announce that the completion of the Disposal has taken place on 5 September 2017.

Winnamax through its subsidiary company owns a piece of land located at Huai Hai Middle Road, Huangpu District, Shanghai. The Disposal is in the ordinary course of business of the Company.

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary  
5 September 2017