

## WING TAI HOLDINGS LIMITED

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

### Resolutions Passed At Annual General Meeting Held On 26 October 2018

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 9 October 2018 were duly approved and passed by the Company’s shareholders at the AGM held on 26 October 2018.

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	431,718,245	428,554,445	99.27	3,163,800	0.73
Ordinary Resolution 2 Declaration of First and Final Tax-exempt (one-tier) Dividend and Special Dividend	431,749,605	431,610,605	99.97	139,000	0.03
Ordinary Resolution 3 Approval of Directors’ fees	431,119,515	430,573,815	99.87	545,700	0.13
Ordinary Resolution 4 Re-election of Mr Cheng Wai Keung	431,565,665	420,365,753	97.40	11,199,912	2.60
Ordinary Resolution 5 Re-election of Ms Tan Hwee Bin	429,506,650	427,178,370	99.46	2,328,280	0.54
Ordinary Resolution 6 Re-election of Mr Cheng Man Tak	431,198,875	428,795,755	99.44	2,403,120	0.56
Ordinary Resolution 7 Re-election of Mr Guy Daniel Harvey-Samuel	431,200,615	424,410,701	98.43	6,789,914	1.57
Ordinary Resolution 8 Re-election of Tan Sri Dr Zulkurnain bin Hj. Awang	431,204,525	430,516,345	99.84	688,180	0.16

Ordinary Resolution 9 Re-appointment of PricewaterhouseCoopers LLP as auditors	431,122,170	429,186,346	99.55	1,935,824	0.45
Ordinary Resolution 10 Authority to allot and issue shares and convertible securities	431,030,560	378,971,662	87.92	52,058,898	12.08
Ordinary Resolution 11 Adoption of the Performance Share Plan 2018	428,588,105	374,191,171	87.31	54,396,934	12.69
Ordinary Resolution 12 Adoption of the Restricted Share Plan 2018	426,428,985	372,113,251	87.26	54,315,734	12.74
Ordinary Resolution 13 Renewal of Share Purchase Mandate	431,106,040	389,919,487	90.45	41,186,553	9.55

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 1,774,335 ordinary shares in the Company, had abstained from voting on Resolutions 5, 11 and 12.

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 Resolution 3.

Name of firm and/or person appointed as scrutineer

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

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary  
26 October 2018