

WING TAI HOLDINGS LIMITED

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

Resolutions Passed At Annual General Meeting Held On 27 October 2016

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 5 October 2016 were duly approved and passed by the Company’s shareholders at the AGM held on 27 October 2016.

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 %
AGM					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements	408,399,561	408,239,961	99.96	159,600	0.04
Ordinary Resolution 2 Declaration of First and Final Tax-exempt (one-tier) Dividend and Special Dividend	408,437,011	408,217,011	99.95	220,000	0.05
Ordinary Resolution 3 Approval of Directors’ fees	406,570,916	405,927,466	99.84	643,450	0.16
Ordinary Resolution 4 Re-election of Mr Cheng Man Tak	407,836,228	400,974,033	98.32	6,862,195	1.68
Ordinary Resolution 5 Re-election of Mr Paul Hon To Tong	407,816,518	407,119,756	99.83	696,762	0.17
Ordinary Resolution 6 Re-election of Tan Sri Dato’ Paduka Dr. Mazlan bin Ahmad	407,785,618	404,871,186	99.29	2,914,432	0.71
Ordinary Resolution 7 Re-appointment of Mr Loh Soo Eng	407,234,528	404,096,652	99.23	3,137,876	0.77
Ordinary Resolution 8 Re-appointment of Mr Lee Kim Wah	406,719,008	350,424,368	86.16	56,294,640	13.84
Ordinary Resolution 9 Re-appointment of PricewaterhouseCoopers LLP as auditors	407,294,393	406,966,786	99.92	327,607	0.08

Ordinary Resolution 10 Authority to allot and issue shares and convertible securities	407,383,813	363,239,755	89.16	44,144,058	10.84
Ordinary Resolution 11 Authority to grant awards and to allot and issue shares pursuant to the Wing Tai Share Option Scheme 2001, the Wing Tai Performance Share Plan and the Wing Tai Restricted Share Plan	404,165,302	356,015,605	88.09	48,149,697	11.91
Ordinary Resolution 12 Renewal of Share Purchase Mandate	407,105,081	407,036,381	99.98	68,700	0.02
Special Resolution 13 Adoption of new Constitution	406,934,218	406,855,873	99.98	78,345	0.02

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 1,580,735 ordinary shares in the Company, had abstained from voting on Resolution 11.

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, 8 and 11.

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 7.

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 Paul Hon To Tong 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-appointment of a Director to the Audit & Risk Committee

Mr Loh Soo Eng who was re-appointed 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.

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
27 October 2016