

**WING TAI HOLDINGS LIMITED**  
(Company Registration No. 196300239D)  
(Incorporated in the Republic of Singapore)

**RESIGNATION OF JOINT COMPANY SECRETARY**

Wing Tai Holdings Limited (“WTH” or the “Company”) wishes to announce the resignation of Ms Ooi Siew Poh as Joint Company Secretary of WTH with effect from 27 September 2019. Ms Gabrielle Tan will remain as Company Secretary of the Company.

The Board wishes to thank Ms Ooi Siew Poh for her past contributions and services rendered to the Company.

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary

27 September 2019