

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Wing Tai Holdings Limited (the “Company”) wishes to announce the changes to the composition of the Board and Board Committees with effect from 31 December 2021, following the retirement of Mr Paul Hon To Tong on 31 December 2021:-

1. Board of Directors

Cheng Wai Keung	(Chairman & Managing Director)
Edmund Cheng Wai Wing	(Deputy Chairman & Deputy Managing Director)
Tan Hwee Bin	(Executive Director)
Eric Ang Teik Lim	(Lead Independent Director)
Christopher Lau Loke Sam	(Independent Director)
Guy Daniel Harvey-Samuel	(Independent Director)
Tan Sri Zulkurnain Bin Awang	(Independent Director)
Sim Beng Mei Mildred (Mildred Tan)	(Independent Director)
Cheng Man Tak	(Non-Executive Director)

2. Audit & Risk Committee

Eric Ang Teik Lim	(Chairman)
Christopher Lau Loke Sam	(Member)
Sim Beng Mei Mildred (Mildred Tan)	(Member)

3. Remuneration Committee

Christopher Lau Loke Sam	(Chairman)
Guy Daniel Harvey-Samuel	(Member)
Sim Beng Mei Mildred (Mildred Tan)	(Member)

4. Nominating Committee

Guy Daniel Harvey-Samuel	(Chairman)
Eric Ang Teik Lim	(Member)
Cheng Wai Keung	(Member)

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

31 December 2021