Change - Change in Corporate Information::Incorporation of New Subsidiary

Issuer

Issuer/ Manager	WING TAI HOLDINGS LIMITED			
Announcement Details				
Announcement Title	Change - Change in Corporate Information			
Date & Time of Broadcast	15-Feb-2017 17:02:25			
Status	New			
Announcement Sub Title	Incorporation of New Subsidiary			
Announcement Reference	SG170215OTHRGXMZ			
Submitted By (Co./ Ind. Name)	Ooi Siew Poh			
Designation	Company Secretary			
Description (Please provide a detailed description of the event in the box below)	Please see attached.			

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing		New
Attachments	Incorporation of New Total size =62K		Subsidiary.pdf

WING TAI HOLDINGS LIMITED

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

Incorporation of New Subsidiary

Wing Tai Holdings Limited (the "Company") wishes to announce the incorporation of Temgold Investment Pte. Ltd. ("Temgold") with an issued and paid-up capital of S\$2.00.

Temgold is a wholly-owned subsidiary of Wing Tai Land Pte. Ltd. which is in turn a wholly-owned subsidiary of the Company.

BY ORDER OF THE BOARD

Ooi Siew Poh Company Secretary 15 February 2017