EMPLOYEE STOCK OPTION/ SHARE SCHEME::NOTICE OF TRANSFER OF TREASURY SHARES

Issuer & Securities Issuer/ Manager WING TAI HOLDINGS LIMITED Securities WING TAI HOLDINGS LIMITED - SG1K66001688 - W05 **Stapled Security** No **Announcement Details** Announcement Title Employee Stock Option/ Share Scheme Date &Time of Broadcast 11-Oct-2021 17:21:40 Status New **Announcement Sub Title** Notice of Transfer of Treasury Shares **Announcement Reference** SG211011OTHRVJM6 Submitted By (Co./ Ind. Name) Gabrielle Tan Designation **Company Secretary** Description (Please provide a detailed description of the event in the box below) Please see attached. **Attachments**

Notice of Transfer of Treasury Shares 11 Oct 2021.pdf

Total size = 12K MB

WING TAI HOLDINGS LIMITED

(UEN: 196300239D) (Incorporated in the Republic of Singapore)

Notice of Transfer of Treasury Shares

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Pte) Limited:

Date of transfer	11 October 2021
Purpose of transfer	Pursuant to Restricted Share Plan and Performance Share Plan
Number of treasury shares transferred	639,300
Number of treasury shares held before transfer	24,544,700
Number of treasury shares held after transfer	23,905,400
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) before transfer	3.19%
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) after transfer	3.10%
Value of the treasury shares transferred	S\$1,048,388.07

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

11 October 2021