

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE AUDIT & RISK AND REMUNERATION COMMITTEES

Wing Tai Holdings Limited wishes to announce the changes to the composition of the following Board committees upon the conclusion of its 58th Annual General Meeting held on 26 October 2022:-

1. Audit & Risk Committee

Eric Ang Teik Lim (Chairman)
Sim Beng Mei Mildred (Mildred Tan)
Kwa Kim Li

2. Remuneration Committee

Sim Beng Mei Mildred (Mildred Tan) (Chairman)
Guy Daniel Harvey-Samuel
Kwa Kim Li

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

26 October 2022