WING TAI HOLDINGS LIMITED

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

Resolutions Passed at Annual General Meeting Held On 23 October 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wing Tai Holdings Limited (the "Company") wishes to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 1 October 2025 were duly approved and passed by the Company's shareholders at the AGM held on 23 October 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	369,704,381	369,486,258	99.94	218,123	0.06
Ordinary Resolution 2 Declaration of First and Final Tax-exempt (one-tier) Dividend	371,820,519	371,694,316	99.97	126,203	0.03
Ordinary Resolution 3 Approval of Directors' fees	371,601,209	370,684,170	99.75	917,039	0.25
Ordinary Resolution 4(a) Re-election of Mr Edmund Cheng Wai Wing	370,909,482	370,673,229	99.94	236,253	0.06
Ordinary Resolution 4(b) Re-election of Ms Sim Beng Mei Mildred (Mrs Mildred Tan)	370,771,262	370,490,058	99.92	281,204	0.08
Ordinary Resolution 4(c) Re-election of Ms Kwa Kim Li	371,325,202	335,291,851	90.30	36,033,351	9.70
Ordinary Resolution 5 Re-appointment of PricewaterhouseCoopers LLP as auditors	371,354,912	370,977,559	99.90	377,353	0.10

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Business					
Ordinary Resolution 6 Authority for Directors to allot and issue shares and convertible securities	371,335,567	358,117,011	96.44	13,218,556	3.56
Ordinary Resolution 7 Authority for Directors to grant awards, and to allot and issue shares, pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018	364,778,357	351,230,031	96.29	13,548,326	3.71
Ordinary Resolution 8 Renewal of Share Purchase Mandate	371,431,667	370,768,654	99.82	663,013	0.18

Details of parties who are required to abstain from voting on any resolution(s)

Ms Tan Hwee Bin, an Executive Director of the Company who holds 3,265,335 ordinary shares in the Company, had abstained from voting on Resolution 7.

For good corporate governance, all employees of the Company who are also shareholders and eligible to participate in the Wing Tai Performance Share Plan 2018 ("PSP") and/or Wing Tai Restricted Share Plan 2018 ("RSP") were also requested to abstain from voting on Resolution 7 in respect of the share plan mandate for the Directors to grant awards, and to allot and issue shares, pursuant to the PSP and the RSP.

Re-election of Director to the Audit & Risk Committee

Ms Sim Beng Mei Mildred (Mrs Mildred Tan), who was re-elected as a Director of the Company at the AGM, will remain a member of the Audit & Risk Committee. Mrs Tan is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Name of firm appointed as scrutineer

Moore Stephens LLP was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

23 October 2025