

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 with effect from 1 December 2025:-

1. Audit & Risk Committee

Eric Ang Teik Lim	(Chairman)
Sim Beng Mei Mildred (Mildred Tan)	
Guy Daniel Harvey-Samuel	
Cheng Man Tak	
Yeoh Oon Jin	

2. Remuneration Committee

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

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

28 November 2025