

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

Voluntary Winding Up of Subsidiary

Wing Tai Holdings Limited ("**WTH**") wishes to announce that Ms Lai Yoke Kwai and Mr Wong Chong Chiang of Kan & Co have been appointed as the liquidators jointly and severally for the member's voluntary winding up (the "**Voluntary Winding Up**") of Winrose Investment Pte. Ltd. ("**Winrose**"), a company incorporated in Singapore and a wholly-owned subsidiary of Wing Tai Land Pte. Ltd., which in turn is a wholly-owned subsidiary of the Company.

The Voluntary Winding Up of Winrose is not expected to have a material impact on the net tangible assets or earnings per share of the WTH Group for the financial year ending 30 June 2027.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

17 August 2026