WING TAI HOLDINGS LIMITED

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited ("**WTH**") wishes to announce the following transactions that occurred during the second half-year ended 30 June 2026:

1. Striking Off of Dormant Subsidiary

Winfarm Investment Pte. Ltd., a dormant subsidiary incorporated in Singapore, was struck off from the Singapore Register of Companies and ceased to be a subsidiary of WTH with effect from 24 January 2026.

2. Deregistration of Dormant Subsidiary

Wing Tai (Shanghai) Management Co., Ltd. 永泰嘉逸(上海)管理有限公司, a dormant subsidiary incorporated in the People's Republic of China, was deregistered and ceased to be a subsidiary of WTH with effect from 28 January 2026.

3. Incorporation of Subsidiary

As announced on 8 May 2026, Winturf Investment Pte. Ltd. ("**Winturf**") was incorporated in Singapore with an issued and paid-up share capital of S$10.00. Winrich Investment Pte. Ltd., a wholly-owned subsidiary of the Company, and Metrobilt Construction Pte Ltd, a wholly-owned subsidiary of Metro Holdings Limited, subscribed for 7 ordinary shares and 3 ordinary shares of Winturf, representing 70% and 30% of the issued share capital of Winturf, respectively. Accordingly, Winturf is a subsidiary of WTH.

None of the transactions are expected to have a material impact on the net tangible assets or earnings per share of the WTH Group for the second half-year ended 30 June 2026.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

25 August 2026