WING TAI HOLDINGS LIMITED
(UEN: 196300239D)
(Incorporated in the Republic of Singapore)

2026 FULL YEAR UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT

The Company announces the unaudited consolidated results for the financial year and half year ended 30 June 2026.

A(i) **Condensed Consolidated Income Statement**

		Group			**Group**		
	Note	**Year ended 30-Jun-26 S$'000**	Year ended 30-Jun-25 S$'000	+/(-) %	**Half year ended 30-Jun-26 S$'000**	Half year ended 30-Jun-25 S$'000	+/(-) %
Revenue	4	**617,353**	230,206	168	**347,197**	117,546	195
Cost of sales		**(452,432)**	(125,421)	261	**(258,858)**	(62,879)	312
Gross profit		**164,921**	104,785	57	**88,339**	54,667	62
Other gains – net	(a)	**11,773**	11,046	7	**4,178**	1,562	167
Expenses							
- Distribution	(b)	**(47,378)**	(30,802)	54	**(26,100)**	(16,617)	57
- Administrative and other	(c)	**(78,785)**	(77,673)	1	**(40,716)**	(35,996)	13
Operating profit		**50,531**	7,356	587	**25,701**	3,616	611
Finance costs	(d)	**(42,194)**	(44,342)	(5)	**(19,524)**	(22,256)	(12)
Share of profits/(losses) of associated and joint venture companies		**16,165**	(22,487)	n.m.	**(22,316)**	(55,684)	(60)
Profit/(loss) before income tax	5	**24,502**	(59,473)	n.m.	**(16,139)**	(74,324)	(78)
Income tax expense	6	**(3,461)**	(6,464)	(46)	**(1,927)**	(1,812)	6
Total profit/(loss)		**21,041**	(65,937)	n.m.	**(18,066)**	(76,136)	(76)
Attributable to:							
Equity holders of the Company		**23,801**	(60,997)	n.m.	**(16,544)**	(71,081)	(77)
Non-controlling interests		**(2,760)**	(4,940)	(44)	**(1,522)**	(5,055)	(70)
		21,041	(65,937)	n.m.	**(18,066)**	(76,136)	(76)
Profit/(loss) per share attributable to equity holders of the Company (cents):							
Basic		**3.12**	(8.00)		**(2.16)**	(9.32)	
Diluted		**3.11**	(8.00)		**(2.17)**	(9.32)	

A(ii) **Condensed Consolidated Statement of Comprehensive Income**

	Note	Group			Group		
		Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000	+/(-) %	**Half year ended 30-Jun-26 S$'000**	Half year ended 30-Jun-25 S$'000	+/(-) %
Total profit/(loss)		**21,041**	(65,937)	n.m.	**(18,066)**	(76,136)	(76)
Other comprehensive income/(expense):							
Items that may be reclassified subsequently to profit or loss:							
Cash flow hedges		**1,621**	(4,187)	n.m.	**525**	(3,015)	n.m.
Currency translation differences	(e)	**39,191**	(45,904)	n.m.	**6,611**	(72,703)	n.m.
Share of other comprehensive income of associated and joint venture companies		**10,123**	7,037	44	**11,449**	1,569	630
		50,935	(43,054)	n.m.	**18,585**	(74,149)	n.m.
Items that will not be reclassified subsequently to profit or loss:							
Fair value gains on financial assets, at fair value through other comprehensive income ("FVOCI")		**95,648**	5,404	n.m.	**11,154**	7,343	52
Currency translation differences	(e)	**1,707**	(3,472)	n.m.	**271**	(3,985)	n.m.
Share of other comprehensive (expense)/income of associated and joint venture companies		**(62)**	282	n.m.	**85**	61	39
		97,293	2,214	n.m.	**11,510**	3,419	237
Other comprehensive income/(expense), net of tax		**148,228**	(40,840)	n.m.	**30,095**	(70,730)	n.m.
Total comprehensive income/(expense)		**169,269**	(106,777)	n.m.	**12,029**	(146,866)	n.m.
Attributable to:							
Equity holders of the Company		**170,384**	(98,647)	n.m.	**13,195**	(137,887)	n.m.
Non-controlling interests		**(1,115)**	(8,130)	(86)	**(1,166)**	(8,979)	(87)
		169,269	(106,777)	n.m.	**12,029**	(146,866)	n.m.

Note:
n.m. – not meaningful

(a) The increase in other gains – net for the current half year was mainly due to lower dilution loss on the Group's interest in an associated company.

(b) The increase in distribution expenses was largely attributable to higher sales commission for development properties in Singapore.

(c) The increase in administrative and other expenses for the current half year was primarily due to higher accrued operating expenses.

(d) The decrease in finance costs was mainly attributable to progressive repayment of bank loans for development properties in Singapore.

(e) The currency translation gain for the current year was mainly from the Group's net investment in its foreign operations in Hong Kong and Malaysia.

B **Condensed Statements of Financial Position**

	Note	Group		Company	
		As at 30-Jun-26 S$'000	As at 30-Jun-25 S$'000	**As at 30-Jun-26 S$'000**	As at 30-Jun-25 S$'000
ASSETS					
Current assets					
Cash and cash equivalents		**379,457**	403,519	**144,974**	231,023
Trade and other receivables		**28,110**	21,286	**7,829**	5,942
Inventories		**2,914**	5,888	**-**	-
Development properties	(a)	**800,995**	1,115,018	**-**	-
Tax recoverable		**1,880**	266	**-**	-
Financial assets	9	**3,456**	-	**3,456**	-
Other assets	(b)	**381,917**	17,063	**37**	27
Assets held for sale		**1,324**	14,334	**-**	-
		1,600,053	1,577,374	**156,296**	236,992
Non-current assets					
Trade and other receivables	(g)	**122,921**	135,593	**1,296,917**	1,151,603
Investments in associated and joint venture companies	(c)	**1,414,504**	1,400,235	**-**	-
Investments in subsidiary companies		**-**	-	**282,063**	282,063
Investment properties	10	**840,918**	830,543	**-**	-
Property, plant and equipment	11	**68,618**	72,913	**17,848**	17,892
Deferred income tax assets		**5,176**	3,086	**-**	-
Financial assets	(d), 9	**59,896**	248,203	**20,953**	26,732
Other assets		**21,577**	7,605	**-**	-
		2,533,610	2,698,178	**1,617,781**	1,478,290
Total assets		**4,133,663**	4,275,552	**1,774,077**	1,715,282
LIABILITIES					
Current liabilities					
Trade and other payables		**83,118**	64,301	**34,408**	9,057
Borrowings	(e), 12	**99,887**	37,447	**99,887**	-
Current income tax liabilities		**14,695**	15,307	**962**	8
Other liabilities		**49,324**	20,864	**-**	-
		247,024	137,919	**135,257**	9,065
Non-current liabilities					
Trade and other payables		**60,578**	-	**-**	-
Borrowings	(f), 12	**741,942**	1,197,583	**596,675**	695,600
Deferred income tax liabilities		**19,244**	17,768	**-**	-
Financial liabilities	9	**3,923**	5,091	**3,923**	5,091
Other liabilities		**14,522**	14,235	**-**	-
		840,209	1,234,677	**600,598**	700,691
Total liabilities		**1,087,233**	1,372,596	**735,855**	709,756
NET ASSETS		**3,046,430**	2,902,956	**1,038,222**	1,005,526
EQUITY					
Capital and reserves attributable to equity holders of the Company					
Share capital	13	**838,250**	838,250	**838,250**	838,250
Other reserves		**(116,360)**	(207,034)	**(53,624)**	(56,516)
Retained earnings		**2,274,189**	2,216,514	**253,596**	223,792
		2,996,079	2,847,730	**1,038,222**	1,005,526
Non-controlling interests		**50,351**	55,226	**-**	-
TOTAL EQUITY		**3,046,430**	2,902,956	**1,038,222**	1,005,526

B **Condensed Statements of Financial Position** (continued)

Note:

(a) The decrease in the Group's development properties was primarily attributable to the recognition of capitalised development costs in the income statement.

(b) The increase in the Group's other current assets was mainly due to deposit paid for the acquisition of a 99-year leasehold land parcel located at Dunearn Road, Singapore and higher unbilled revenue for The LakeGarden Residences.

(c) The increase in the Group's investments in associated and joint venture companies was largely attributable to share of profits and reserves as well as currency translation gain.

(d) The decrease in the Group's non-current financial assets was primarily due to the disposal of quoted equity securities.

(e) The increase in the Group's and the Company's current borrowings was mainly due to the reclassification from non-current borrowings of medium term notes maturing within 12 months.

(f) The decrease in the Group's non-current borrowings was largely due to the repayment of bank loans for development properties in Singapore and the reclassification to current borrowings of medium term notes maturing within 12 months. The decrease in the Company's non-current borrowings was due to the reclassification of medium term notes maturing within 12 months.

(g) The increase in the Company's non-current trade and other receivables was primarily attributable to the advancement of loans to its subsidiary companies.

C **Condensed Statements of Changes in Equity**

	Attributable to equity holders of the Company					
	Share capital S$'000	Other reserves * S$'000	Retained earnings S$'000	Total S$'000	Non-controlling interests S$'000	Total equity S$'000
Group						
Year ended 30-Jun-26						
Beginning of financial year	838,250	(207,034)	2,216,514	2,847,730	55,226	2,902,956
Total comprehensive income/(expense)	-	146,583	23,801	170,384	(1,115)	169,269
Cost of share-based payment	-	961	-	961	-	961
Reissuance of treasury shares	-	310	(310)	-	-	-
Dividends paid	-	-	(22,917)	(22,917)	(3,995)	(26,912)
Disposal/liquidation of subsidiary companies	-	(5,644)	5,565	(79)	235	156
Disposal of financial assets, at FVOCI	-	(51,536)	51,536	-	-	-
End of financial year	**838,250**	**(116,360)**	**2,274,189**	**2,996,079**	**50,351**	**3,046,430**

C **Condensed Statements of Changes in Equity** (continued)

	Attributable to equity holders of the Company					
	Share capital S$'000	Other reserves * S$'000	Retained earnings S$'000	Total S$'000	Non-controlling interests S$'000	Total equity S$'000
Group						
Year ended 30-Jun-25						
Beginning of financial year	838,250	(171,011)	2,300,758	2,967,997	64,481	3,032,478
Total comprehensive expense	-	(37,650)	(60,997)	(98,647)	(8,130)	(106,777)
Cost of share-based payment	-	1,268	-	1,268	-	1,268
Reissuance of treasury shares	-	359	(359)	-	-	-
Dividends paid	-	-	(22,888)	(22,888)	(1,125)	(24,013)
End of financial year	838,250	(207,034)	2,216,514	2,847,730	55,226	2,902,956

* Includes share-based payment reserve, cash flow hedge reserve, share of other comprehensive income of associated and joint venture companies, currency translation reserve, fair value reserve and treasury shares reserve.

	Share capital S$'000	Share-based payment reserve S$'000	Cash flow hedge reserve S$'000	Treasury shares reserve S$'000	Retained earnings S$'000	Total equity S$'000
Company						
Year ended 30-Jun-26						
Beginning of financial year	838,250	1,162	(5,087)	(52,591)	223,792	1,005,526
Total comprehensive income	-	-	1,621	-	53,031	54,652
Cost of share-based payment	-	961	-	-	-	961
Reissuance of treasury shares	-	(1,326)	-	1,636	(310)	-
Dividends paid	-	-	-	-	(22,917)	(22,917)
End of financial year	**838,250**	**797**	**(3,466)**	**(50,955)**	**253,596**	**1,038,222**
Year ended 30-Jun-25						
Beginning of financial year	838,250	1,936	(900)	(54,992)	223,706	1,008,000
Total comprehensive (expense)/income	-	-	(4,187)	-	23,333	19,146
Cost of share-based payment	-	1,268	-	-	-	1,268
Reissuance of treasury shares	-	(2,042)	-	2,401	(359)	-
Dividends paid	-	-	-	-	(22,888)	(22,888)
End of financial year	838,250	1,162	(5,087)	(52,591)	223,792	1,005,526

D **Condensed Consolidated Statement of Cash Flows**

	Group	
	Year ended 30-Jun-26	Year ended 30-Jun-25
	S$'000	S$'000
Cash flows from operating activities		
Total profit/(loss)	**21,041**	(65,937)
Adjustments for:		
Income tax expense	**3,461**	6,464
Depreciation of property, plant and equipment	**7,770**	11,375
Fair value gains on investment properties	**(2,613)**	(6,879)
Fair value (gains)/losses on financial assets, at fair value through profit or loss ("FVPL")	**(1,674)**	1,058
(Write-back of allowance)/allowance for stock obsolescence	**(690)**	409
Dilution loss on interest in an associated company	**6,372**	9,090
Impairment loss on property, plant and equipment	**256**	144
Gain on disposal of investment properties	**-**	(79)
Gain on disposal of property, plant and equipment	**(150)**	(240)
Gain on disposal of a subsidiary company	**(4,927)**	-
Gain on liquidation of a subsidiary company	**(782)**	-
Write-off of property, plant and equipment	**96**	37
Interest income	**(5,328)**	(10,654)
Dividend income	**(2,300)**	(4,972)
Finance costs	**42,194**	44,342
Share of (profits)/losses of associated and joint venture companies	**(16,165)**	22,487
Cost of share-based payment	**961**	1,268
Currency translation differences	**2,524**	2,004
	50,046	9,917
Change in working capital, net of effects from disposal of subsidiary companies:		
Balances with associated and joint venture companies	**(119)**	532
Development properties	**323,607**	(461,312)
Inventories	**3,815**	2,844
Trade and other receivables and other assets	**(376,340)**	23,850
Trade and other payables and other liabilities	**46,152**	(10,785)
Cash generated from/(used in) operations	**47,161**	(434,954)
Income tax paid	**(6,003)**	(8,453)
Net cash provided by/(used in) operating activities	**41,158**	(443,407)
Cash flows from investing activities		
Redemption of non-cumulative redeemable preference shares in a joint venture company	**1,343**	-
Additions to investment properties	**(1,136)**	(1,156)
Additions to property, plant and equipment	**(1,398)**	(4,035)
Purchases of financial assets, at FVOCI	**-**	(49,608)
Disposal of a subsidiary company, net of cash disposed of	**20,235**	-
Disposal of investment properties	**-**	1,905
Disposal of property, plant and equipment	**925**	483
Disposal of financial assets, at FVOCI	**278,176**	-
Loan to a joint venture company	**-**	(130,000)
Repayment of loans by joint venture companies	**14,665**	-
Dividends received	**17,562**	47,597
Interest received	**6,243**	9,750
Net cash provided by/(used in) investing activities	**336,615**	(125,064)

D **Condensed Consolidated Statement of Cash Flows** (continued)

	Group	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000
Cash flows from financing activities		
Loan from a non-controlling interest	**60,578**	-
Repayment of loan to a non-controlling interest	**(1,320)**	-
Proceeds from borrowings	**85,000**	523,598
Repayment of borrowings	**(483,868)**	(84,659)
Principal payment of lease liabilities	**(4,256)**	(7,061)
Interest paid	**(36,924)**	(41,841)
Dividends paid to equity holders of the Company	**(22,917)**	(22,888)
Dividends paid to a non-controlling interest	**(3,850)**	-
Net cash (used in)/provided by financing activities	**(407,557)**	367,149
Net decrease in cash and cash equivalents	**(29,784)**	(201,322)
Cash and cash equivalents		
Beginning of financial year	**403,519**	605,899
Effects of currency translation on cash and cash equivalents	**5,722**	(1,058)
End of financial year	**379,457**	403,519

E **Notes to the Condensed Financial Statements**

1 **Corporate information**

Wing Tai Holdings Limited ("the Company") is incorporated and domiciled in Singapore and listed on Singapore Exchange Securities Trading Limited. These condensed financial statements as at and for the financial year and half year ended 30 June 2026 comprise the Company and its subsidiary companies (collectively, "the Group"). The principal activity of the Company is that of an investment holding company. The principal activities of the Company's subsidiary companies are investment holding, property investment and development and retailing of garments.

2 **Basis of preparation**

The condensed financial statements for the financial year and half year ended 30 June 2026 have been prepared in accordance with SFRS(I) 1-34 *Interim Financial Reporting* issued by the Accounting Standards Council Singapore. The condensed financial statements do not include all the information required for a complete set of financial statements. However, selected explanatory notes are included to explain events and transactions that are significant to an understanding of the changes in the Group's and the Company's financial position and performance of the Group since the last interim financial statements for the half year ended 31 December 2025.

The accounting policies adopted are consistent with those of the previous financial year which were prepared in accordance with SFRS(I)s, except for the adoption of new and amended standards as set out in Note 2.1.

The condensed financial statements are presented in Singapore Dollars ("S$") which is the Company's functional currency.

E **Notes to the Condensed Financial Statements** (continued)

2 **Basis of preparation** (continued)

2.1 **New and amended standards adopted by the Group**

On 1 July 2025, the Group has adopted the new or amended SFRS(I) and Interpretations of SFRS(I) ("INT SFRS(I)") that are mandatory for application for the financial year. Changes to the Group's accounting policies have been made as required, in accordance with the transitional provisions in the respective SFRS(I)s and INT SFRS(I)s.

The adoption of these new or amended SFRS(I)s and INT SFRS(I)s did not result in substantial changes to the Group's accounting policies and had no material effect on the amounts reported for the current or preceding financial years.

2.2 **Use of judgements and estimates**

The preparation of condensed financial statements in conformity with SFRS(I)s requires management to exercise its judgement in the process of applying the Group's accounting policies. It also requires the use of certain critical accounting estimates and assumptions. Although these estimates are based on management's best knowledge of current events and actions, actual results may ultimately differ from those estimates.

The significant judgements made by management in applying the Group's accounting policies and the key sources of estimation uncertainty were the same as those that applied to the consolidated financial statements as at and for the financial year ended 30 June 2025.

Information about assumptions and estimation uncertainties that have a significant risk of resulting in a material adjustment to the carrying amounts of assets and liabilities within the next financial period are included in Note 10.1.

3 **Seasonal operations**

The Group's businesses are affected by the economic outlook, financial market volatilities and changing property market conditions in the jurisdictions that the Group operates in.

4 **Segment and revenue information**

The Group is organised into the following main business segments: development properties, investment properties (including hotel operations), retail and other operations, comprising mainly investment holding, central management and administrative activities. These operating segments are reported in a manner consistent with the internal reporting provided to management, who are responsible for allocating resources and assessing the performance of the operating segments.

E Notes to the Condensed Financial Statements (continued)

4 Segment and revenue information (continued)

4.1 Reportable segments

	Development properties S$'000	Investment properties S$'000	Retail S$'000	Others S$'000	Total S$'000
Group					
Year ended 30-Jun-26					
Revenue	544,768	44,817	24,386	3,382	**617,353**
Earnings before interest and tax	44,966	3,131	59,251	(45,980)	**61,368**
Interest income					**5,328**
Finance costs	(8,339)	(3,529)	(243)	(30,083)	**(42,194)**
Profit before income tax					**24,502**
Income tax expense					**(3,461)**
Total profit					**21,041**
Segment assets	1,499,929	929,805	14,313	137,981	**2,582,028**
Investments in associated and joint venture companies	444,198	1,379,221	207,991	(616,906)	**1,414,504**
Due from joint venture companies	842	-	279	118,135	**119,256**
	1,944,969	2,309,026	222,583	(360,790)	**4,115,788**
Tax recoverable					**1,880**
Derivative financial instruments					**10,819**
Deferred income tax assets					**5,176**
Consolidated total assets					**4,133,663**
Segment liabilities	165,809	13,910	7,135	20,688	**207,542**
Borrowings	-	145,267	-	696,562	**841,829**
	165,809	159,177	7,135	717,250	**1,049,371**
Current income tax liabilities					**14,695**
Derivative financial instruments					**3,923**
Deferred income tax liabilities					**19,244**
Consolidated total liabilities					**1,087,233**
Capital expenditure	20	1,934	2,908	876	**5,738**
Depreciation of property, plant and equipment	25	758	5,072	1,915	**7,770**
Impairment loss on property, plant and equipment	-	-	256	-	**256**

E **Notes to the Condensed Financial Statements** (continued)

4 **Segment and revenue information** (continued)

4.1 **Reportable segments** (continued)

	Development properties S$'000	Investment properties S$'000	Retail S$'000	Others S$'000	Total S$'000
Group					
Year ended 30-Jun-25					
Revenue	135,025	43,502	42,324	9,355	230,206
Earnings before interest and tax	(59,449)	(29,748)	31,494	31,918	(25,785)
Interest income					10,654
Finance costs	(17,074)	(4,189)	(490)	(22,589)	(44,342)
Loss before income tax					(59,473)
Income tax expense					(6,464)
Total loss					(65,937)
Segment assets	1,503,157	890,559	24,800	306,592	2,725,108
Investments in associated and joint venture companies	389,565	1,534,959	155,392	(679,681)	1,400,235
Due from joint venture companies	813	-	498	130,730	132,041
	1,893,535	2,425,518	180,690	(242,359)	4,257,384
Tax recoverable					266
Derivative financial instruments					14,816
Deferred income tax assets					3,086
Consolidated total assets					4,275,552
Segment liabilities	59,791	13,384	10,629	15,596	99,400
Borrowings	479,992	59,438	-	695,600	1,235,030
	539,783	72,822	10,629	711,196	1,334,430
Current income tax liabilities					15,307
Derivative financial instruments					5,091
Deferred income tax liabilities					17,768
Consolidated total liabilities					1,372,596
Capital expenditure	156	2,981	4,062	1,155	8,354
Depreciation of property, plant and equipment	21	576	8,733	2,045	11,375
Impairment loss on property, plant and equipment	-	-	144	-	144

E Notes to the Condensed Financial Statements (continued)

4 **Segment and revenue information** (continued)

4.1 **Reportable segments** (continued)

	Development properties S$'000	Investment properties S$'000	Retail S$'000	Others S$'000	Total S$'000
Group					
Half year ended 30-Jun-26					
Revenue	313,124	22,237	11,147	689	**347,197**
Earnings before interest and tax	22,862	(22,951)	27,282	(26,887)	**306**
Interest income					**3,079**
Finance costs	(2,637)	(1,862)	(105)	(14,920)	**(19,524)**
Loss before income tax					**(16,139)**
Income tax expense					**(1,927)**
Total loss					**(18,066)**
Segment assets	1,499,929	929,805	14,313	137,981	**2,582,028**
Investments in associated and joint venture companies	444,198	1,379,221	207,991	(616,906)	**1,414,504**
Due from joint venture companies	842	-	279	118,135	**119,256**
	1,944,969	2,309,026	222,583	(360,790)	**4,115,788**
Tax recoverable					**1,880**
Derivative financial instruments					**10,819**
Deferred income tax assets					**5,176**
Consolidated total assets					**4,133,663**
Segment liabilities	165,809	13,910	7,135	20,688	**207,542**
Borrowings	-	145,267	-	696,562	**841,829**
	165,809	159,177	7,135	717,250	**1,049,371**
Current income tax liabilities					**14,695**
Derivative financial instruments					**3,923**
Deferred income tax liabilities					**19,244**
Consolidated total liabilities					**1,087,233**
Capital expenditure	3	1,548	1,894	777	**4,222**
Depreciation of property, plant and equipment	13	379	2,408	833	**3,633**
Impairment loss on property, plant and equipment	-	-	169	-	**169**

E Notes to the Condensed Financial Statements (continued)

4 **Segment and revenue information** (continued)

4.1 **Reportable segments** (continued)

	Development properties S$'000	Investment properties S$'000	Retail S$'000	Others S$'000	Total S$'000
Group					
Half year ended 30-Jun-25					
Revenue	70,679	21,814	19,988	5,065	117,546
Earnings before interest and tax	(66,892)	(49,980)	5,248	54,637	(56,987)
Interest income					4,919
Finance costs	(8,200)	(2,392)	(229)	(11,435)	(22,256)
Loss before income tax					(74,324)
Income tax expense					(1,812)
Total loss					(76,136)
Segment assets	1,503,157	890,559	24,800	306,592	2,725,108
Investments in associated and joint venture companies	389,565	1,534,959	155,392	(679,681)	1,400,235
Due from joint venture companies	813	-	498	130,730	132,041
	1,893,535	2,425,518	180,690	(242,359)	4,257,384
Tax recoverable					266
Derivative financial instruments					14,816
Deferred income tax assets					3,086
Consolidated total assets					4,275,552
Segment liabilities	59,791	13,384	10,629	15,596	99,400
Borrowings	479,992	59,438	-	695,600	1,235,030
	539,783	72,822	10,629	711,196	1,334,430
Current income tax liabilities					15,307
Derivative financial instruments					5,091
Deferred income tax liabilities					17,768
Consolidated total liabilities					1,372,596
Capital expenditure	101	2,866	1,031	585	4,583
Depreciation of property, plant and equipment	14	307	4,467	966	5,754
Impairment loss on property, plant and equipment	-	-	144	-	144

E **Notes to the Condensed Financial Statements** (continued)

4 **Segment and revenue information** (continued)

4.2 **Disaggregation of revenue**

	Development properties S$'000	Investment properties S$'000	Retail S$'000	Others S$'000	Total S$'000
Group					
Year ended 30-Jun-26					
Types of goods or services:					
Sale of development properties	544,768	-	-	-	**544,768**
Sale of goods	-	-	24,386	-	**24,386**
Management fees	-	-	-	1,082	**1,082**
Rental income	-	44,817	-	-	**44,817**
Dividend income	-	-	-	2,300	**2,300**
Total revenue	544,768	44,817	24,386	3,382	**617,353**
Timing of revenue recognition:					
Recognised at a point in time	14,325	-	24,386	-	**38,711**
Recognised over time	530,443	-	-	1,082	**531,525**
Others	-	44,817	-	2,300	**47,117**
Total revenue	544,768	44,817	24,386	3,382	**617,353**
Geographical information:					
Singapore	525,884	32,973	610	3,227	**562,694**
Malaysia	18,884	113	23,776	153	**42,926**
Australia	-	8,008	-	-	**8,008**
China	-	557	-	2	**559**
Japan	-	3,166	-	-	**3,166**
Total revenue	544,768	44,817	24,386	3,382	**617,353**
Year ended 30-Jun-25					
Types of goods or services:					
Sale of development properties	135,025	-	-	-	135,025
Sale of goods	-	-	42,324	-	42,324
Management fees	-	-	-	4,383	4,383
Rental income	-	43,502	-	-	43,502
Dividend income	-	-	-	4,972	4,972
Total revenue	135,025	43,502	42,324	9,355	230,206
Timing of revenue recognition:					
Recognised at a point in time	6,804	-	42,324	-	49,128
Recognised over time	128,221	-	-	4,383	132,604
Others	-	43,502	-	4,972	48,474
Total revenue	135,025	43,502	42,324	9,355	230,206
Geographical information:					
Singapore	107,834	31,877	17,680	9,261	166,652
Malaysia	27,191	139	24,644	78	52,052
Australia	-	7,757	-	-	7,757
China	-	852	-	16	868
Japan	-	2,877	-	-	2,877
Total revenue	135,025	43,502	42,324	9,355	230,206

E **Notes to the Condensed Financial Statements** (continued)

4 **Segment and revenue information** (continued)

4.2 **Disaggregation of revenue** (continued)

	Development properties S$'000	Investment properties S$'000	Retail S$'000	Others S$'000	Total S$'000
Group					
Half year ended 30-Jun-26					
Types of goods or services:					
Sale of development properties	313,124	-	-	-	**313,124**
Sale of goods	-	-	11,147	-	**11,147**
Management fees	-	-	-	486	**486**
Rental income	-	22,237	-	-	**22,237**
Dividend income	-	-	-	203	**203**
Total revenue	313,124	22,237	11,147	689	**347,197**
Timing of revenue recognition:					
Recognised at a point in time	6,548	-	11,147	-	**17,695**
Recognised over time	306,576	-	-	486	**307,062**
Others	-	22,237	-	203	**22,440**
Total revenue	313,124	22,237	11,147	689	**347,197**
Geographical information:					
Singapore	305,844	16,289	-	602	**322,735**
Malaysia	7,280	57	11,147	87	**18,571**
Australia	-	4,128	-	-	**4,128**
China	-	256	-	-	**256**
Japan	-	1,507	-	-	**1,507**
Total revenue	313,124	22,237	11,147	689	**347,197**
Half year ended 30-Jun-25					
Types of goods or services:					
Sale of development properties	70,679	-	-	-	70,679
Sale of goods	-	-	19,988	-	19,988
Management fees	-	-	-	2,003	2,003
Rental income	-	21,814	-	-	21,814
Dividend income	-	-	-	3,062	3,062
Total revenue	70,679	21,814	19,988	5,065	117,546
Timing of revenue recognition:					
Recognised at a point in time	5,200	-	19,988	-	25,188
Recognised over time	65,479	-	-	2,003	67,482
Others	-	21,814	-	3,062	24,876
Total revenue	70,679	21,814	19,988	5,065	117,546
Geographical information:					
Singapore	58,447	16,062	8,638	5,045	88,192
Malaysia	12,232	57	11,350	12	23,651
Australia	-	3,750	-	-	3,750
China	-	411	-	8	419
Japan	-	1,534	-	-	1,534
Total revenue	70,679	21,814	19,988	5,065	117,546

E **Notes to the Condensed Financial Statements** (continued)

4 **Segment and revenue information** (continued)

4.2 **Disaggregation of revenue** (continued)

A breakdown of sales:

	Group		
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000	+/(-) %
Sales reported for first half year	**270,156**	112,660	140
Operating profit after tax before deducting non-controlling interests reported for first half year	**39,107**	10,199	283
Sales reported for second half year	**347,197**	117,546	195
Operating loss after tax before deducting non-controlling interests reported for second half year	**(18,066)**	(76,136)	(76)

5 **Profit/(loss) before income tax**

5.1 **Significant items**

	Group		**Group**	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000	**Half year ended 30-Jun-26 S$'000**	Half year ended 30-Jun-25 S$'000
Income				
Dividend income	**2,300**	4,972	**203**	3,062
Interest income from financial assets, at amortised cost	**5,328**	10,654	**3,079**	4,919
Gain on disposal of investment properties	**-**	79	**-**	-
Gain on disposal of property, plant and equipment	**150**	240	**2**	101
Gain on disposal of a subsidiary company	**4,927**	-	**-**	-
Fair value gains on investment properties	**2,613**	6,879	**2,613**	6,879
Write-back of allowance for stock obsolescence	**690**	-	**21**	-
Expenses				
Finance costs	**42,194**	44,342	**19,524**	22,256
Depreciation of property, plant and equipment	**7,770**	11,375	**3,633**	5,754
Impairment loss on property, plant and equipment	**256**	144	**169**	144
Write-off of property, plant and equipment	**96**	37	**2**	36
Allowance for stock obsolescence	**-**	409	**-**	485
Foreign exchange loss – net	**2,804**	1,371	**1,481**	1,175
Dilution loss on interest in an associated company	**6,372**	9,090	**6,372**	9,090

E **Notes to the Condensed Financial Statements** (continued)

5 **Profit/(loss) before income tax** (continued)

5.2 **Related party transactions**

In addition to the information disclosed elsewhere in the condensed financial statements, the following significant transactions took place between the Group and related parties at terms agreed between the parties:

	Group		**Group**	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000	**Half year ended 30-Jun-26 S$'000**	Half year ended 30-Jun-25 S$'000
Transactions with related parties				
Purchase of goods from a joint venture company	**211**	1,368	**4**	589
Management and service fees received from joint venture companies	**956**	4,265	**424**	1,939
Management fees paid to an associated company	**779**	739	**421**	403
Payments on behalf of joint venture companies	**4,324**	3,826	**2,540**	2,093

6 **Taxation**

	Group		**Group**	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000	**Half year ended 30-Jun-26 S$'000**	Half year ended 30-Jun-25 S$'000
Tax expense attributable to profit is made up of:				
- Profit for the financial year:				
- Current income tax	**12,738**	6,939	**11,690**	2,592
- Deferred income tax	**1,419**	5,579	**933**	5,274
	14,157	12,518	**12,623**	7,866
- (Over)/under provision in preceding financial years:				
- Current income tax	**(8,966)**	(6,182)	**(8,966)**	(6,182)
- Deferred income tax	**(1,730)**	128	**(1,730)**	128
	(10,696)	(6,054)	**(10,696)**	(6,054)
	3,461	6,464	**1,927**	1,812

7 **Dividends**

	Group and Company	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000
Dividends paid in respect of the preceding financial year		
First and final dividend of 3 cents (2025: 3 cents) per share	**22,917**	22,888

E **Notes to the Condensed Financial Statements** (continued)

8 Net Asset Value

	Group		Company	
	As at 30-Jun-26 S$	As at 30-Jun-25 S$	**As at 30-Jun-26 S$**	As at 30-Jun-25 S$
Net asset value per ordinary share	**3.92**	3.73	**1.36**	1.32

9 Financial assets/(liabilities)

	Group		Company	
	As at 30-Jun-26 S$'000	As at 30-Jun-25 S$'000	**As at 30-Jun-26 S$'000**	As at 30-Jun-25 S$'000
Current assets				
Derivative financial instruments	**3,456**	-	**3,456**	-
Non-current assets				
Financial assets, at FVOCI	**38,943**	221,471	**-**	-
Financial assets, at FVPL	**13,590**	11,916	**13,590**	11,916
Derivative financial instruments	**7,363**	14,816	**7,363**	14,816
	59,896	248,203	**20,953**	26,732
Non-current liabilities				
Derivative financial instruments	**(3,923)**	(5,091)	**(3,923)**	(5,091)

During the financial year ended 30 June 2026, the Group disposed quoted equity securities classified as financial assets, at FVOCI as the underlying investment was no longer aligned with the Group's long-term investment strategy. The investment had a fair value of S$278.2 million at the date of disposal and the cumulative gain on disposal amounted to S$51.5 million. The cumulative gain on disposal was reclassified from fair value reserve to retained earnings.

9.1 Fair value measurements

The following table presents assets and liabilities recognised and measured at fair value and classified by level of the following fair value measurement hierarchy:

- quoted prices (unadjusted) in active markets for identical assets or liabilities (Level 1);
- inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices) (Level 2); and
- inputs for the asset or liability that are not based on observable market data (unobservable inputs) (Level 3).

E **Notes to the Condensed Financial Statements** (continued)

9 **Financial assets/(liabilities)** (continued)

9.1 **Fair value measurements** (continued)

	Level 1 S$'000	Level 2 S$'000	Level 3 S$'000	Total S$'000
Group				
As at 30-Jun-26				
Assets				
Financial assets, at FVOCI	38,943	-	-	**38,943**
Financial assets, at FVPL	-	-	13,590	**13,590**
Derivative financial instruments	-	10,819	-	**10,819**
Liabilities				
Derivative financial instruments	-	(3,923)	-	**(3,923)**
	38,943	**6,896**	**13,590**	**59,429**
As at 30-Jun-25				
Assets				
Financial assets, at FVOCI	221,471	-	-	221,471
Financial assets, at FVPL	-	-	11,916	11,916
Derivative financial instruments	-	14,816	-	14,816
Liabilities				
Derivative financial instruments	-	(5,091)	-	(5,091)
	221,471	9,725	11,916	243,112

	Level 1 S$'000	Level 2 S$'000	Level 3 S$'000	Total S$'000
Company				
As at 30-Jun-26				
Assets				
Financial assets, at FVPL	-	-	13,590	**13,590**
Derivative financial instruments	-	10,819	-	**10,819**
Liabilities				
Derivative financial instruments	-	(3,923)	-	**(3,923)**
	-	**6,896**	**13,590**	**20,486**
As at 30-Jun-25				
Assets				
Financial assets, at FVPL	-	-	11,916	11,916
Derivative financial instruments	-	14,816	-	14,816
Liabilities				
Derivative financial instruments	-	(5,091)	-	(5,091)
	-	9,725	11,916	21,641

E **Notes to the Condensed Financial Statements** (continued)

9 **Financial assets/(liabilities)** (continued)

9.2 **Financial instruments by category**

Set out below is an overview of the financial assets and financial liabilities of the Group and the Company as at 30 June 2026 and 30 June 2025:

	Group		**Company**	
	As at 30-Jun-26 S$'000	As at 30-Jun-25 S$'000	**As at 30-Jun-26 S$'000**	As at 30-Jun-25 S$'000
Financial assets, at FVOCI	**38,943**	221,471	**-**	-
Financial assets, at FVPL (including derivative financial instruments)	**24,409**	26,732	**24,409**	26,732
Financial liabilities, at FVPL (including derivative financial instruments)	**3,923**	5,091	**3,923**	5,091
Financial assets, at amortised cost	**692,972**	566,025	**669,941**	468,022
Financial liabilities, at amortised cost	**1,008,046**	1,320,381	**730,970**	704,657

10 **Investment properties**

The Group's investment properties are held for long-term rental yields and/or for capital appreciation. Investment properties are leased to third parties under operating leases.

	Group	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000
Beginning of financial year	**830,543**	835,452
Additions	**1,282**	1,156
Disposals	**-**	(408)
Fair value gains recognised in income statement	**2,613**	6,879
Transfer to property, plant and equipment	**(174)**	-
Transfer to assets held for sale	**(376)**	-
Currency translation differences	**7,030**	(12,536)
End of financial year	**840,918**	830,543

10.1 **Valuation**

The Group engages external, independent and qualified valuers to determine the fair values of its investment properties annually based on the properties' highest and best use using the direct comparison, income capitalisation and/or discounted cash flow methods.

The direct comparison method involves analysing recent sales of comparable properties and making appropriate adjustments to the transacted prices to reflect the characteristics of the property being valued. The income capitalisation method capitalises an income stream into a present value by applying income multipliers or single-year capitalisation rates. The discounted cash flow method involves estimating and projecting future income streams over a specified period and discounting those cash flows to their present value at an appropriate discount rate to arrive at the property's market value.

E **Notes to the Condensed Financial Statements** (continued)

10 **Investment properties** (continued)

10.1 **Valuation** (continued)

Location/type	**Valuation techniques** [1]	**Key unobservable inputs** [2]	**Range of key unobservable inputs**	**Relationship of key unobservable inputs to fair value**
Singapore				
Commercial buildings	Direct comparison method	Market value per square metre	S$22,416 - S$24,844 (2025: S$21,797 - S$24,158)	The higher the adjusted valuation, the higher the fair value.
	Income capitalisation method	Estimated monthly rental rate per square metre	S$101 - S$107 (2025: S$100 - S$105)	The higher the estimated rental rate, the higher the fair value.
		Capitalisation rate	3.7% - 3.8% (2025: 3.7% - 3.8%)	The higher the capitalisation rate, the lower the fair value.
Serviced apartments	Income capitalisation method	Estimated monthly rental rate per room	S$7,494 (2025: S$7,001)	The higher the estimated rental rate, the higher the fair value.
		Capitalisation rate	4.0% (2025: 4.0%)	The higher the capitalisation rate, the lower the fair value.
	Discounted cash flow method	Discount rate	6.3% (2025: 6.3%)	The higher the discount rate, the lower the fair value.
Australia				
Commercial buildings	Direct comparison method	Market value per square metre	S$24,112 (2025: S$20,619 – S$21,309)	The higher the adjusted valuation, the higher the fair value.
	Income capitalisation method	Estimated monthly rental rate per square metre	S$32 - S$51 (2025: S$27 - S$38)	The higher the estimated rental rate, the higher the fair value.
		Capitalisation rate	6.8% - 9.0% (2025: 5.5% - 8.5%)	The higher the capitalisation rate, the lower the fair value.
	Discounted cash flow method	Discount rate	7.5% - 8.8% (2025: 6.8% - 8.0%)	The higher the discount rate, the lower the fair value.
Japan				
Hotel	Discounted cash flow method	Discount rate	3.8% (2025: 3.8%)	The higher the discount rate, the lower the fair value.
China				
Commercial building	Direct comparison method	Market value per square metre	S$1,757 (2025: S$1,671)	The higher the adjusted valuation, the higher the fair value.
	Income capitalisation method	Estimated monthly rental rate per square metre	S$13 (2025: S$13)	The higher the estimated rental rate, the higher the fair value.
		Capitalisation rate	5.0% (2025: 5.5%)	The higher the capitalisation rate, the lower the fair value.

[1] There were no changes in valuation techniques during the financial year.

[2] There were no significant inter-relationships between key unobservable inputs.

E **Notes to the Condensed Financial Statements** (continued)

11 Property, plant and equipment

	Group		Company	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000	**Year ended 30-Jun-26 S$'000**	Year ended 30-Jun-25 S$'000
Additions	**4,456**	7,198	**290**	373
Disposals	**249**	3,519	**-**	-

12 Borrowings

	Group		Company	
	As at 30-Jun-26 S$'000	As at 30-Jun-25 S$'000	**As at 30-Jun-26 S$'000**	As at 30-Jun-25 S$'000
Amount repayable within one year or less or on demand				
Secured	**-**	37,447	**-**	-
Unsecured	**99,887**	-	**99,887**	-
Amount repayable after one year				
Secured	**145,267**	501,983	**-**	-
Unsecured	**596,675**	695,600	**596,675**	695,600

Secured borrowings are generally secured by mortgages on certain development properties and investment properties and assignment of all rights and benefits with respect to the properties.

13 Share capital

	Group and Company			
	Year ended 30-Jun-26		Year ended 30-Jun-25	
	Number of ordinary shares '000	**Amount S$'000**	Number of ordinary shares '000	Amount S$'000
Beginning and end of financial year	**793,927**	**838,250**	793,927	838,250

As at 30 June 2026, the Company's issued share capital (excluding treasury shares) comprises 763,890,510 (30 June 2025: 762,925,910) ordinary shares. The total number of treasury shares held by the Company as at 30 June 2026 was 30,036,750 (30 June 2025: 31,001,350) which represents 3.9% (30 June 2025: 4.1%) of the total number of issued shares (excluding treasury shares).

There were 964,600 (30 June 2025: 1,415,400) treasury shares reissued pursuant to the employee share plans for the financial year ended 30 June 2026.

E **Notes to the Condensed Financial Statements** (continued)

14 Disposal of a subsidiary company

On 3 July 2025, the Group's 75% owned subsidiary company, Suzhou Property Development Pte. Ltd. entered into a Share Transfer Agreement to dispose of its 100% equity interest in its wholly-owned subsidiary company, Jiaxin (Suzhou) Property Development Co., Ltd.. The disposal was completed on 10 December 2025. The effects of the disposal on the cash flows of the Group were:

	S$'000
Carrying amounts of assets and liabilities as at the date of disposal	
Cash and cash equivalents	1,648
Trade and other receivables	974
Development properties	14,488
Other current assets	5
Total assets	17,115
Trade and other payables	(1,097)
Total liabilities	(1,097)
Net assets disposed of	16,018
Cash inflows arising from disposal	
Net assets disposed of (as above)	16,018
Reclassification of currency translation reserve	938
Gain on disposal	4,927
Cash proceeds on disposal	21,883
Less: Cash and cash equivalents in subsidiary company disposed of	(1,648)
Net cash inflow on disposal	20,235

15 Subsequent events

There are no known subsequent events which have led to adjustments to this set of condensed financial statements.

F Other Information

1 Review

The condensed statements of financial position of Wing Tai Holdings Limited and its subsidiary companies as at 30 June 2026 and the related condensed consolidated income statement, condensed consolidated statement of comprehensive income, condensed consolidated statement of changes in equity and condensed consolidated statement of cash flows for the financial year and half year then ended and certain explanatory notes have not been audited or reviewed.

F Other Information (continued)

2 Review of performance of the Group

For the financial year ended 30 June 2026, the Group recorded a total revenue of S$617.4 million as compared to S$230.2 million in the previous year. This increase is mainly due to the higher contribution from development properties in Singapore. Revenue for the current year was primarily attributable to the progressive sales recognised from River Green and The LakeGarden Residences.

The Group recorded an operating profit of S$50.5 million in the current year as compared to S$7.4 million in the previous year. This increase is largely attributable to the progressive profits recognised from River Green and The LakeGarden Residences.

The Group's share of results of associated and joint venture companies was a profit of S$16.2 million in the current year as compared to a loss of S$22.5 million in the previous year. This change was primarily due to the Group's share of the lower fair value losses on investment properties and provision for impairment losses on development properties of Wing Tai Properties Limited in Hong Kong as well as the higher contributions from Uniqlo in Singapore and Malaysia in the current year. This was partially offset by the absence of the Group's share of negative goodwill arising from the acquisition of Amara Group which was recognised in the previous year.

In the current year, the Group's net profit attributable to shareholders was S$23.8 million as compared to net loss of S$61.0 million in the previous year. Excluding the fair value and impairment losses on properties and the negative goodwill, the underlying net profit for the Group in the current year was S$83.1 million as compared to S$1.1 million in the previous year.

The Group's net asset value per share as at 30 June 2026 was S$3.92 as compared to S$3.73 as at 30 June 2025. The Group's net gearing ratio was 0.15 times as at 30 June 2026.

3 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results

The current announced results are in line with the prospect statement previously disclosed to shareholders in the results announcement for the half year ended 31 December 2025.

4 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the Group operates and any known factors or events that may affect the Group in the next operating period and the next 12 months

The Ministry of Trade and Industry reported in August 2026 that the Singapore economy grew by 6.1% in the first half of 2026. The economic growth forecast has been upgraded from between 2.0% to 4.0% to between 4.5% to 5.5% for the full year of 2026.

The URA's private residential property price index increased by 0.5% on a quarter-on-quarter basis in the second quarter of 2026, as compared to the 0.9% increase in the previous quarter. The total number of new private residential units sold island-wide in the first half of 2026 was 4,154 units, as compared to 4,587 new units sold in the first half of 2025.

In May 2026, the Group together with Metro Holdings Limited was jointly awarded a prime 99-year leasehold site at Dunearn Road by the Urban Redevelopment Authority. The joint venture partners intend to develop the site into a residential development comprising approximately 330 residential units with commercial uses on the ground floor.

The Group expects the buying sentiment for private residential market in Singapore to remain stable. The Group will continue to release more residential units for sale at the appropriate times.

F **Other Information** (continued)

5 **Dividend information**

5a **Current financial period reported on**

Any dividend recommended for the current financial period reported on? Yes

Name of dividend	First and final	Special
Dividend type	Cash	Cash
Dividend per share	3 cents	1 cent
Tax rate	Tax exempt	Tax exempt

5b **Corresponding period of the immediately preceding financial year**

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes

Name of dividend	First and final
Dividend type	Cash
Dividend per share	3 cents
Tax rate	Tax exempt

5c **Date payable**

To be announced later. The proposed dividend is subject to the approval of shareholders at the forthcoming Annual General Meeting.

5d **Books closure date**

Notice will be given at a later date on the closure of the Transfer Books and Register of Members of the Company to determine members' entitlement to the dividend.

6 **Interested person transactions**

The Company does not have a shareholders' mandate for interested person transactions.

7 **Confirmation pursuant to Rule 720(1) of the Listing Manual**

The Company confirms that it has procured undertakings from all its directors and executive officers in the format set out in Appendix 7.7 under Rule 720(1) of the Listing Manual.

8 **Review of performance of the Group – turnover and earnings**

Please refer to item 2 above.

9 **Breakdown of net dividends**

	Group and Company	
	Year ended 30-Jun-26 S$'000	Year ended 30-Jun-25 S$'000
Ordinary dividend	**22,917**	22,917
Special dividend	**7,639**	-
	30,556	22,917

F **Other Information** (continued)

10 **Disclosure of persons occupying managerial positions who are related to a director, CEO or substantial shareholder**

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Cheng Wai Keung	76	Brother of Edmund Cheng Wai Wing and Cheng Man Tak	1985 – Managing Director of the Company 1994 – Chairman of the Company	Not applicable
Edmund Cheng Wai Wing	74	Brother of Cheng Wai Keung and Cheng Man Tak	1985 – Deputy Managing Director of the Company 1994 – Deputy Chairman of the Company	Not applicable
Cheng Man Tak	66	Brother of Cheng Wai Keung and Edmund Cheng Wai Wing	1981 – Non-executive Director of the Company	Not applicable
Helen Chow	75	Wife of Cheng Wai Keung	1991 – Director of Wing Tai Property Management Pte Ltd, a subsidiary company of the Company	Not applicable
Wong Kit Heng	76	Wife of Edmund Cheng Wai Wing	1984 – Director of Wing Tai Clothing Pte Ltd, a subsidiary company of the Company	Not applicable

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

25 August 2026