

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

Resolutions Passed at Annual General Meeting Held On 22 October 2026

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 resolutions set out in the Notice of Annual General Meeting ("AGM") dated 30 September 2026 were duly approved and passed by the Company's shareholders at the AGM held on 22 October 2026.

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	378,651,663	378,366,803	99.92%	284,860	0.08%
Ordinary Resolution 2 Declaration of First and Final Tax-exempt (one-tier) Dividend	381,162,653	380,994,750	99.96%	167,903	0.04%
Ordinary Resolution 3 Declaration of Special Tax-exempt (one-tier) Dividend	381,078,333	380,908,730	99.96%	169,603	0.04%
Ordinary Resolution 4 Approval of Directors' fees	380,150,343	379,767,233	99.90%	383,110	0.10%
Ordinary Resolution 5(a) Re-election of Mr Cheng Man Tak	379,812,133	379,279,828	99.86%	532,305	0.14%
Ordinary Resolution 5(b) Re-election of Mr Eric Ang Teik Lim	379,767,493	379,610,713	99.96%	156,780	0.04%
Ordinary Resolution 5(c) Re-election of Mr Guy Daniel Harvey-Samuel	379,914,423	379,736,343	99.95%	178,080	0.05%
Ordinary Resolution 5(d) Re-election of Mr Yeoh Oon Jin	379,944,423	379,816,343	99.97%	128,080	0.03%
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as auditors	379,952,343	379,828,960	99.97%	123,383	0.03%

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		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Business					
<u>Ordinary Resolution 7</u> Authority for Directors to allot and issue shares and convertible securities	379,806,923	364,520,380	95.98%	15,286,543	4.02%
<u>Ordinary Resolution 8</u> 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	375,781,948	360,575,305	95.95%	15,206,643	4.05%
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	379,606,133	379,497,450	99.97%	108,683	0.03%

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 is a shareholder and participant of the Performance Share Plan 2018 ("PSP") and Restricted Share Plan 2018 ("RSP"), had abstained from voting on Ordinary Resolution 8, 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.

For good corporate governance, all employees of the Company who are also shareholders and participants of the PSP and/or RSP were requested to abstain from voting on Ordinary Resolution 8.

Re-election of Directors to the Audit & Risk Committee ("ARC")

Mr Eric Ang Teik Lim was re-elected as a Director of the Company, will remain as Chairman of the ARC, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Mr Guy Daniel Harvey-Samuel and Mr Yeoh Oon Jin were both re-elected as Directors of the Company, will remain as members of the ARC, and are each 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

22 October 2026