

**WING TAI HOLDINGS LIMITED**

(Company Registration No. 196300239D)  
(Incorporated in the Republic of Singapore)

**Poll Results of Annual General Meeting Held On 23 October 2019**

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 %
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	429,334,609	427,176,349	99.50	2,158,260	0.50
<u>Ordinary Resolution 2</u> Declaration of First and Final Tax-exempt (one-tier) Dividend and Special Dividend	429,479,289	429,214,789	99.94	264,500	0.06
<u>Ordinary Resolution 3</u> Approval of Directors' fees	429,200,235	428,560,550	99.85	639,685	0.15
<u>Ordinary Resolution 4</u> Re-election of Mr Edmund Cheng Wai Wing	429,212,479	428,187,915	99.76	1,024,564	0.24
<u>Ordinary Resolution 5</u> Re-election of Mr Christopher Lau Loke Sam	428,863,580	427,942,816	99.79	920,764	0.21
<u>Ordinary Resolution 6</u> Re-election of Mr Paul Hon To Tong	428,881,410	427,127,919	99.59	1,753,491	0.41
<u>Ordinary Resolution 7</u> Re-election of Ms Sim Beng Mei Mildred (Mrs Mildred Tan)	429,072,850	428,394,450	99.84	678,400	0.16
<u>Ordinary Resolution 8</u> Re-appointment of PricewaterhouseCoopers LLP as auditors	429,149,315	428,922,315	99.95	227,000	0.05
<u>Ordinary Resolution 9</u> Authority to allot and issue shares and convertible securities	429,030,734	381,874,792	89.01	47,155,942	10.99

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<u>Ordinary Resolution 10</u>  Authority for Directors to grant awards pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018, and to allot and issue shares, pursuant to the Performance Share Plan 2008, the Restricted Share Plan 2008, Performance Share Plan 2018 and the Restricted Share Plan 2018	425,683,035	376,947,583	88.55	48,735,452	11.45
<u>Ordinary Resolution 11</u>  Renewal of Share Purchase Mandate	429,137,695	357,540,486	83.32	71,597,209	16.68

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