WING TAI HOLDINGS LIMITED

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

Resolutions Passed at Annual General Meeting Held On 28 October 2020

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 of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 6 October 2020 were duly approved and passed by the Company's shareholders at the AGM held on 28 October 2020.

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 Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	411,459,546	411,406,446	99.99	53,100	0.01
Ordinary Resolution 2 Declaration of First and Final Tax-exempt (one-tier) Dividend	412,322,946	412,269,846	99.99	53,100	0.01
Ordinary Resolution 3 Approval of Directors' fees	412,261,646	412,208,546	99.99	53,100	0.01
Ordinary Resolution 4 Re-election of Mr Cheng Man Tak	412,322,946	411,511,782	99.80	811,164	0.20
Ordinary Resolution 5 Re-election of Mr Guy Daniel Harvey-Samuel	412,322,946	411,627,321	99.83	695,625	0.17
Ordinary Resolution 6 Re-election of Tan Sri Dr Zulkurnain Bin Hj. Awang	412,322,946	411,687,682	99.85	635,264	0.15
Ordinary Resolution 7 Re-election of Mr Eric Ang Teik Lim	412,322,946	410,901,935	99.66	1,421,011	0.34
Ordinary Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as auditors	412,322,946	411,448,982	99.79	873,964	0.21

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 Resolution 9 Authority for Directors to allot and issue shares and convertible securities	412,322,946	374,577,774	90.85	37,745,172	9.15
Ordinary Resolution 10 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, the Performance Share Plan 2018 and the Restricted Share Plan 2018	408,188,376	368,449,311	90.26	39,739,065	9.74
Ordinary Resolution 11 Renewal of Share Purchase Mandate	412,261,646	411,867,923	99.90	393,723	0.10

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 holds 2,273,935 ordinary shares in the Company, had abstained from voting on Resolution 10.

Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

28 October 2020