WING TAI HOLDINGS LIMITED

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

Minutes of the 57th Annual General Meeting ("AGM" or the "Meeting")

Date : Tuesday, 26 October 2021

Time : 11.00 a.m.

Venue : Held via electronic means

Present :

Directors (In Attendance)
Mr Cheng Wai Keung – Chairman and Managing Director
Mr Edmund Cheng Wai Wing – Deputy Chairman and Deputy Managing Director
Ms Tan Hwee Bin – Executive Director

Directors (via Live Webcast)
Mr Paul Hon To Tong – Lead Independent Director
Mr Christopher Lau Loke Sam – Independent Non-Executive Director
Mr Guy Daniel Harvey-Samuel – Independent Non-Executive Director
Tan Sri Zulkurnain Bin Awang – Independent Non-Executive Director
Ms Sim Beng Mei Mildred (Mrs Mildred Tan) – Independent Non-Executive Director
Mr Eric Ang Teik Lim – Independent Non-Executive Director
Mr Cheng Man Tak – Non-Executive Director

In Attendance/ By Invitation via Webcast
As per attendance records maintained by the Company

Shareholders Attendance via Webcast
As per attendance records maintained by the Company

Chairman : Mr Cheng Wai Keung (the "**Chairman**")

WELCOME ADDRESS

The Chairman welcomed the shareholders who had joined the Meeting. He informed that due to the Covid-19 situation, the Meeting had to be conducted by electronic means.

The Chairman then introduced the Board members, who were all present at the Meeting.

QUORUM

With the presence of the requisite quorum, the Chairman called the Meeting to order.

NOTICE OF MEETING

The notice convening the Meeting was taken as read.

The Chairman informed that he has been appointed as proxy by shareholders to vote on their behalf in accordance with their specific instructions on each resolution to be tabled at the Meeting.

POLLING PROCESS

The Chairman informed that all proposed resolutions at the Meeting be voted by way of poll and Entrust Advisory Pte Ltd had been appointed as scrutineer for the Meeting (the "**Scrutineer**"). The Scrutineer had independently checked and verified the validity of the proxy forms and votes received by the Company 72 hours before the Meeting. The results of the poll for each resolution would be announced after each resolution.

QUESTIONS

The Chairman had received some questions from the shareholders in advance of the Meeting and had addressed these questions through the announcement released to the Singapore Exchange Securities Trading Limited and the Company's website prior to the Meeting on 26 October 2021.

The Chairman proceeded to the items on the agenda for the Meeting.

ORDINARY BUSINESS

RESOLUTION 1

Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021 together with the Auditors' Report thereon

The Meeting proceeded to receive and consider the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021 together with the Auditors' Report thereon.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	400,869,452	99.82%
Against	722,600	0.18%

The Chairman declared the following resolution duly carried.

RESOLUTION 2

First and final tax-exempt (one-tier) dividend of 3 cents per share and a special tax-exempt (one-tier) dividend of 2 cents per share for the financial year ended 30 June 2021

The directors had recommended a first and final tax-exempt (one-tier) dividend of 3 cents per share and a special tax-exempt (one-tier) dividend of 2 cents per share for the financial year ended 30 June 2021.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	402,181,940	99.95%
Against	219,212	0.05%

The Chairman declared the following resolution duly carried.

RESOLUTION 3
Payment of directors' fees of S$602,000/- for the financial year ended 30 June 2021

The directors had recommended the payment of directors' fees of S$602,000/- for the financial year ended 30 June 2021.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	402,400,252	100%
Against	900	0%

The Chairman declared the following resolution duly carried.

RESOLUTION 4
Re-election of Mr Cheng Wai Keung, who retires pursuant to Regulation 108 of the Company's Constitution

As the Chairman was due to retire under Regulation 108 of the Company's constitution, the chair was passed to Mr Edmund Cheng.

Mr Cheng Wai Keung, who retires pursuant to the Regulation 108 of the Company's Constitution and being eligible, had offered himself for re-election.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	392,176,591	97.46%
Against	10,224,561	2.54%

Mr Edmund Cheng declared the following resolution duly carried.

Mr Edmund Cheng then handed the chair back to Mr Cheng Wai Keung to continue with the proceedings of the Meeting.

RESOLUTION 5
Re-election of Mr Christopher Lau Loke Sam, who retires pursuant to Regulation 108 of the Company's Constitution

Mr Christopher Lau Loke Sam, who retires pursuant to the Regulation 108 of the Company's Constitution and being eligible, had offered himself for re-election.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	400,327,722	99.48%
Against	2,073,430	0.52%

The Chairman declared the following resolution duly carried.

RESOLUTION 6

Re-election of Ms Tan Hwee Bin, who retires pursuant to Regulation 108 of the Company's Constitution

Ms Tan Hwee Bin, who retires pursuant to the Regulation 108 of the Company's Constitution and being eligible, had offered herself for re-election.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	399,996,317	99.97%
Against	130,900	0.03%

The Chairman declared the following resolution duly carried.

RESOLUTION 7

Re-appointment of PricewaterhouseCoopers LLP as auditors of the Company

Resolution 7 was to re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the directors to fix their remuneration.

The Chairman informed that PricewaterhouseCoopers LLP had expressed their willingness to continue in office.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	402,400,252	100%
Against	900	0%

The Chairman declared the following resolution duly carried.

SPECIAL BUSINESS

RESOLUTION 8

Authority for Directors to allot and issue shares and convertible securities

The Meeting proceeded to seek shareholders' approval for granting authority to the directors to allot and issue shares and convertible securities.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	374,353,046	93.03%
Against	28,048,106	6.97%

The Chairman declared the following resolution duly carried.

RESOLUTION 9

Authority for Directors to grant awards pursuant to the Performance Share Plan 2018 and/or the Restricted Share Plan 2018, and to allot and issue shares pursuant to the Performance Share Plan 2018 and/or the Restricted Share Plan 2018

Resolution 9 was to seek shareholders' approval for the directors to grant awards and to allot and issue shares pursuant to the Performance Share Plan 2018 and/or the Restricted Share Plan 2018.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	370,622,413	93.13%
Against	27,358,569	6.87%

The Chairman declared the following resolution duly carried.

RESOLUTION 10

Renewal of Share Purchase Mandate

The last item on the agenda was to seek shareholders' approval for the Renewal of Share Purchase Mandate to enable the Company to acquire its shares.

The results of the poll for the motion were as follows:

Votes	No. of Votes	Percentage
For	402,287,537	99.98%
Against	95,515	0.02%

The Chairman declared the following resolution duly carried.

CLOSING

There being no other business, the Chairman declared the Meeting closed and thanked the shareholders for their attendance.

Signed as a true record
of the proceedings thereat

CHENG WAI KEUNG
Chairman

Dated: 16 November 2021