

Employee Stock Option/ Share Scheme::Grant of Share Awards

Issuer & Securities

Issuer/ Manager	WING TAI HOLDINGS LIMITED
Securities	WING TAI HLDGS LTD - SG1K66001688 - W05
Stapled Security	No

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	25-Sep-2017 17:25:08
Status	New
Announcement Sub Title	Grant of Share Awards
Announcement Reference	SG170925OTHRLZMZ
Submitted By (Co./ Ind. Name)	Ooi Siew Poh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	📄Grant of Share Awards.pdf Total size =67K

WING TAI HOLDINGS LIMITED

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

Grant of Share Awards

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited (“WTH”) wishes to announce the following grants of share awards under its share plans:

Wing Tai Performance Share Plan (“Wing Tai PSP”)

(a)	Date of grant	25 September 2017
(b)	Number of shares comprised in the awards (including the shares in (d) below)	333,000
(c)	Market price of WTH on the date of grant	S\$2.15 per share
(d)	Number of shares comprised in the awards granted to each director and controlling shareholder (and each of their associates), if any	<u>Director</u> Tan Hwee Bin – 160,000
(e)	Vesting of shares	Under the Wing Tai PSP, performance conditions are set over a three-year performance period. A specified number of shares will be released to the participants at the end of the performance period, provided the threshold targets are achieved.

Wing Tai Restricted Share Plan (“Wing Tai RSP”)

(a)	Date of grant	25 September 2017
(b)	Number of shares comprised in the awards (including the shares in (d) below)	772,000
(c)	Market price of WTH on the date of grant	S\$2.15 per share
(d)	Number of shares comprised in the awards granted to each director and controlling shareholder (and each of their associates), if any	<u>Director</u> Tan Hwee Bin – 42,000
(e)	Vesting of shares	Under the Wing Tai RSP, performance conditions are set over a one-year performance period. A specified number of shares will be awarded to eligible participants at the end of the performance period. The shares have a vesting schedule of three years.

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
25 September 2017