

WING TAI HOLDINGS LIMITED
(UEN:196300239D)
(Incorporated in the Republic of Singapore)

**NOTICE OF REDEMPTION TO THE HOLDERS OF
S\$150,000,000 4.48 PER CENT. SENIOR PERPETUAL CAPITAL SECURITIES
(THE “SECURITIES”)**

Wing Tai Holdings Limited (the “**Company**”) refers to the Securities which are constituted by the trust deed dated 24 May 2019 between the Company, and DBS Trustee Limited, as trustee, in relation to the issuance of the Securities (the “**Trust Deed**”).

Capitalised terms used but not defined herein shall have the meaning ascribed to them in the Trust Deed.

NOTICE IS HEREBY GIVEN by the Company, pursuant to Condition 6(c) of the Securities, of its intention to redeem all of the Securities on 24 May 2024 (the “**Redemption Date**”) at 100 per cent. of the principal amount of the Securities (together with Distributions (including any Arrears of Distribution and any Additional Distribution Amount) accrued to (but excluding) the Redemption Date).

On the Redemption Date, the Company shall make or cause to be made payment of the redemption moneys in respect of the Securities in Singapore dollars to The Central Depository (Pte) Limited (the “**Depository**”) for the account of the holders of the Securities. Such redemption moneys will be paid by the Depository to the persons who, as at 16 May 2024, the date falling 4 market days before the Redemption Date, are shown in the records of the Depository as holders of the Securities.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary
23 April 2024