

WING TAI HOLDINGS LIMITED
(Company Registration No. 196300239D)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE AUDIT & RISK AND REMUNERATION COMMITTEES

Wing Tai Holdings Limited wishes to announce the changes to the composition of the following Board committees with effect from 1 May 2022:-

1. Audit & Risk Committee

Eric Ang Teik Lim (Chairman)
Christopher Lau Loke Sam
Sim Beng Mei Mildred
Kwa Kim Li

2. Remuneration Committee

Christopher Lau (Chairman)
Guy Harvey Samuel
Mildred Tan
Kwa Kim Li

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

29 April 2022