

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

SALE OF PROPERTIES TO INTERESTED PERSONS

Pursuant to Rule 910(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited (the “**Company**”) would like to announce that Winchamp Investment Pte. Ltd., an indirect wholly owned subsidiary of the Company, has granted Options to Purchase for four (4) units in its residential property development known as "River Green" to the following interested persons:

1. Two (2) units to Kelvin Cheng Zen Tak as trustee holding on behalf of beneficiaries. Kelvin Cheng Zen Tak is the son of Mr Cheng Wai Keung who is a director of the Company; and
2. Two (2) units to Carol Cheng Kar Yee as trustee holding on behalf of beneficiaries. Carol Cheng Kar Yee is the daughter of Mr Cheng Wai Keung who is a director of the Company.

Details of the transactions are as follows:-

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|----|-------------------|---|---|--|
| 1. | Name of Purchaser | : | Kelvin Cheng Zen Tak as trustee holding on behalf of beneficiaries | |
| | Unit number(s) | : | (i) 11 River Valley Green
#05-09 River Green
Singapore 239637 | (ii) 11 River Valley Green
#06-09 River Green
Singapore 239637 |
| | Sale price | : | \$1,963,000 | \$1,974,000 |
| | Discount given | : | NIL | NIL |
| 2. | Name of Purchaser | : | Carol Cheng Kar Yee as trustee holding on behalf of beneficiaries | |
| | Unit number(s) | : | (i) 11 River Valley Green
#07-09 River Green
Singapore 239637 | (ii) 11 River Valley Green
#08-09 River Green
Singapore 239637 |
| | Sale price | : | \$1,985,000 | \$2,000,000 |
| | Discount given | : | NIL | NIL |

The Audit & Risk Committee (“**ARC**”) and the Board of Directors (“**Board**”) have reviewed and approved the sales (with Cheng Wai Keung, Edmund Cheng Wai Wing and Cheng Man Tak abstaining). The ARC is satisfied that the number and terms of the sales are fair and reasonable and are not prejudicial to the interests of the Company and its minority shareholders. The Board is satisfied that the terms of the sales are not prejudicial to the interests of the Company and its minority shareholders.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

20 August 2025