

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

WING TAI HOLDINGS LIMITED

Securities

WING TAI HOLDINGS LIMITED - SG1K66001688 - W05

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

28-Nov-2025 17:22:58

Status

New

Announcement Sub Title

Appointment of Independent Non-Executive Director

Announcement Reference

SG251128OTHR2EOZ

Submitted By (Co./ Ind. Name)

Gabrielle Tan

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Yeoh Oon Jin as an Independent Non-Executive Director.

Additional Details

Date of appointment

01/12/2025

Name of person

Yeoh Oon Jin

Age

64

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board of Directors has accepted the recommendation of the Nominating Committee of Wing Tai Holdings Limited ("WTH") which has reviewed Mr Yeoh Oon Jin's qualifications and experience and approved the appointment of Mr Yeoh as an independent non-executive director of WTH.

The Board is of the view that the appointment of Mr Yeoh would further enhance the diversity of the Board's competencies and skill sets.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, Member of Audit & Risk Committee and Remuneration Committee.

Professional qualifications

Bachelor of Commerce (Accounting) First Class Honours, University of Birmingham, United Kingdom

Working experience and occupation(s) during the past 10 years

Mr Yeoh was the former Executive Chairman of PwC Singapore before his retirement following a 38-year career with PwC. He was a key member of the firm's Leadership Team for more than 15 years, leading the firm through key growth milestones. He also chaired several of the firm's regional joint ventures such as PwC SEA Consulting and PwC SEA Corporate Finance. His contributions include ramping up the firm's corporate social responsibility agenda, strengthening the firm's consulting capabilities, and championing its digital transformation journey.

Mr Yeoh was a member of the PwC Executive Board for the CaTSH firm, which comprises the PwC firms in Singapore, China, Hong Kong and Taiwan. In addition, Mr Yeoh was a member of the PwC Strategy Council, which comprises leaders from the largest 21 firms in the PwC global network.

Shareholding interest in the listed issuer and its subsidiaries?

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Conflict of interest (including any competing business)

None

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

PricewaterhouseCoopers LLP
PricewaterhouseCoopers Singapore Pte Ltd
PricewaterhouseCoopers Services LLP
PricewaterhouseCoopers GHRS Pte Ltd
PricewaterhouseCoopers Nominees Pte Ltd
PricewaterhouseCoopers CM Services Pte Ltd
PricewaterhouseCoopers Business Advisory Services Pte Ltd
PricewaterhouseCoopers Holdings Singapore No. 1
PricewaterhouseCoopers Holdings Singapore No. 2
PwC International Assignment Services Holdings Pte Ltd
PricewaterhouseCoopers WMS Holdings Pte Ltd
PricewaterhouseCoopers WMS Pte Ltd
PricewaterhouseCoopers Consulting LLP
PricewaterhouseCoopers Consulting Holdings (S) Pte Ltd
PricewaterhouseCoopers Consulting (Singapore) Pte Ltd
PricewaterhouseCoopers Consulting (Myanmar) Pte Ltd
PwC Consulting Services (M) Sdn Bhd
PwC Consulting Associates (M) Sdn Bhd
PwC Consulting Myanmar Co. Limited
PT PricewaterhouseCoopers Consulting Indonesia
PricewaterhouseCoopers Consulting (Thailand) Ltd
PricewaterhouseCoopers Consulting (Vietnam) Limited
PricewaterhouseCoopers ASEANZ Pty Limited
Shared Services for Charities Ltd
Singapore Business Federation
Singapore Institute of International Affairs
Singapore Land Authority
Singapore Press Holdings Limited

Present

Other listed companies:

Singapore Exchange Limited (Director)

Singapore Airlines Limited (Director)

Other principal commitments:

Singapore Health Services Pte Ltd (Director)

Trust Bank Singapore Limited (Director)

Carsome Group Inc. (Director)

Kidney Dialysis Foundation (Director)

Monetary Authority of Singapore - Corporate Governance Advisory Committee (Member)

Lien Foundation (Independent Governor)

Singapore Institute of International Affairs Endowment Fund (Trustee)

Singapore Institute of Directors - Governing Council (Chair)

ICAEW Singapore Advisory Board (Chair)

Celligenics Advisory Board (Advisor)

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If yes, please provide details of prior experience

Mr Yeoh is an independent non-executive director of Singapore Exchange Limited and Singapore Airlines Limited.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not applicable
