

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited (“**WTH**”) wishes to announce the following transactions that occurred during the first half-year ended 31 December 2025:

1. Incorporation of Subsidiary

The following subsidiary was incorporated:

<u>Name</u>	<u>Country of Incorporation</u>	<u>Issued and Paid-Up Capital</u>
Wing Kiara Sdn. Bhd.	Malaysia	MYR2.00

2. Completion of Compulsory Acquisition of Amara Holdings Limited (“Amara”)

Please refer to WTH’s announcement on “*Voluntary Unconditional General Offer for Amara Holdings Limited – Completion of Compulsory Acquisition*” made on 18 July 2025.

Upon the Completion of Compulsory Acquisition on 18 July 2025, Amara became a wholly-owned subsidiary of DRC Investments Pte. Ltd. (“**DIPL**”), which is a joint venture company of WTH through its wholly-owned subsidiary, Winteam Investment Pte. Ltd., holding a 35% equity interest in DIPL.

3. Striking Off of Dormant Subsidiaries

The following indirect dormant subsidiaries were struck off from the Singapore Register of Companies and ceased to be subsidiaries of WTH with effect from 20 October 2025:

1. Wing Tai Digital & E-Commerce Pte. Ltd.
2. Wing Tai Digital Management Pte. Ltd.
3. Wing Tai Ecommerce Pte. Ltd.

4. Divestment of Subsidiary Company

As announced on 10 December 2025, WTH’s 75% owned indirect subsidiary, Suzhou Property Development Pte. Ltd. (“**SPD**”), had completed the divestment of 100% equity interest in its wholly-owned subsidiary, Jiaxin (Suzhou) Property Development Co., Ltd. 嘉馨(苏州)房地产开发有限公司 (“**Jiaxin**”) to an unrelated third party for a total consideration of RMB119.2 million (approximately S\$21.7 million) (the “**Divestment**”) on a willing-buyer and willing-seller basis.

SPD held 100% interest in Jiaxin prior to the Divestment. Following completion of the Divestment, Jiaxin ceased to be a subsidiary of SPD.

None of the transactions are expected to have a material impact on the net tangible assets or earnings per share of the WTH Group for the first half-year ended 31 December 2025.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

10 February 2026