

General Announcement::Changes to the Remuneration Committee and Nominating Committee

Issuer & Securities

Issuer/ Manager	WING TAI HOLDINGS LIMITED
Securities	WING TAI HLDGS LTD - SG1K66001688 - W05
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	02-Jan-2018 18:24:17
Status	New
Announcement Sub Title	Changes to the Remuneration Committee and Nominating Committee
Announcement Reference	SG180102OTHRXAYA
Submitted By (Co./ Ind. Name)	Ooi Siew Poh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Attachments	📄Changes to the Remuneration Committee and Nominating Committee.pdf Total size =4K
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WING TAI HOLDINGS LIMITED
(Company Registration No. 196300239D)
(Incorporated in the Republic of Singapore)

CHANGES TO THE REMUNERATION COMMITTEE AND NOMINATING COMMITTEE

Wing Tai Holdings Limited wishes to announce the changes to the composition of the Remuneration Committee and Nominating Committee with effect from 2 January 2018:-

1. Remuneration Committee

Loh Soo Eng (Chairman)
Boey Tak Hap
Guy Harvey Samuel

2. Nominating Committee

Paul Hon To Tong (Chairman)
Cheng Wai Keung
Christopher Lau Loke Sam
Guy Harvey Samuel

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary

2 January 2018