

## Change - Announcement of Cessation::Retirement of Non-Executive Director

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	02-Jan-2018 18:23:53
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Non-Executive Director
<b>Announcement Reference</b>	SG180102OTHR2BYK
<b>Submitted By (Co./ Ind. Name)</b>	Ooi Siew Poh
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of Non-Executive Director - Lee Kim Wah

## Additional Details

<b>Name Of Person</b>	Lee Kim Wah
<b>Age</b>	79
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	02/01/2018
<b>Detailed Reason (s) for cessation</b>	Retirement
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	Yes
<b>If Yes, Please provide full details</b>	Mr Lee Kim Wah will continue to be a Senior Advisor to the Company.
<b>Date of Appointment to current position</b>	05/12/2008
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	4
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-executive Director, Chairman of the Nominating Committee and a member of the Remuneration Committee
<b>Role and responsibilities</b>	Non-executive Director, Chairman of the Nominating Committee and a member of the Remuneration Committee

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	942,160 ordinary shares in the Company
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Nil