

## Change - Change in Corporate Information::Changes to the compositions of the various Board Committees

## Issuer

<b>Issuer/ Manager</b>	WING TAI HOLDINGS LIMITED
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## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	02-Jan-2019 17:10:14
<b>Status</b>	New
<b>Announcement Sub Title</b>	Changes to the compositions of the various Board Committees
<b>Announcement Reference</b>	SG190102OTHR2RT9
<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>	Please see attached.

## Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

## Registered Address

<b>Existing</b>	<b>New</b>

<b>Attachments</b>	<a href="#">📎Changes to various Board Committees.pdf</a> Total size =4K
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**WING TAI HOLDINGS LIMITED**  
(Company Registration No. 196300239D)  
(Incorporated in the Republic of Singapore)

**CHANGES TO THE COMPOSITIONS OF THE VARIOUS BOARD COMMITTEES**

Wing Tai Holdings Limited wishes to announce the changes to the compositions of the various Board committees with effect from 2 January 2019:-

**1. Audit & Risk Committee**

Paul Hon To Tong (Chairman)  
Boey Tak Hap  
Christopher Lau Loke Sam  
Sim Beng Mei Mildred

**2. Remuneration Committee**

Christopher Lau Loke Sam (Chairman)  
Boey Tak Hap  
Guy Harvey Samuel

**3. Nominating Committee**

Guy Harvey Samuel (Chairman)  
Cheng Wai Keung  
Paul Hon To Tong

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary

2 January 2019