

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF 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 Cessation

#### Date & Time of Broadcast

02-Jan-2020 17:22:17

#### Status

New

#### Announcement Sub Title

Retirement of Non-Executive Director

#### Announcement Reference

SG200102OTHRJQ8P

#### Submitted By (Co./ Ind. Name)

Gabrielle Tan

#### Designation

Company Secretary

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

Retirement of Non-Executive Director - Boey Tak Hap

### Additional Details

#### Name Of Person

Boey Tak Hap

#### Age

67

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

02/01/2020

Detailed Reason (s) for cessation

Retirement

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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?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

02/05/1997

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

Non-Executive Director, Member of ARC and RC.

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Role and responsibilities

Non-Executive Director, Member of ARC and RC.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Nil

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Present

Nil

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