

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

Notice of Transfer of Treasury Shares

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Pte) Limited:

Date of transfer	20 October 2020
Purpose of transfer	Pursuant to Restricted Share Plan and Performance Share Plan
Number of treasury shares transferred	470,000
Number of treasury shares held before transfer	23,897,700
Number of treasury shares held after transfer	23,427,700
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) before transfer	3.10%
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) after transfer	3.04%
Value of the treasury shares transferred	S\$767,895.40

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

20 October 2020