

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

Resolutions Passed at Annual General Meeting Held On 26 October 2021

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wing Tai Holdings Limited (the "Company") wishes to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 4 October 2021 were duly approved and passed by the Company's shareholders at the AGM held on 26 October 2021.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	401,592,052	400,869,452	99.82	722,600	0.18
<u>Ordinary Resolution 2</u> Declaration of First and Final Tax- exempt (one-tier) Dividend and Special Dividend	402,401,152	402,181,940	99.95	219,212	0.05
<u>Ordinary Resolution 3</u> Approval of Directors' fees	402,401,152	402,400,252	100.00	900	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Cheng Wai Keung	402,401,152	392,176,591	97.46	10,224,561	2.54
<u>Ordinary Resolution 5</u> Re-election of Mr Christopher Lau Loke Sam	402,401,152	400,327,722	99.48	2,073,430	0.52
<u>Ordinary Resolution 6</u> Re-election of Ms Tan Hwee Bin	400,127,217	399,996,317	99.97	130,900	0.03
<u>Ordinary Resolution 7</u> Re-appointment of PricewaterhouseCoopers LLP as auditors	402,401,152	402,400,252	100.00	900	0.00
<u>Ordinary Resolution 8</u> Authority for Directors to allot and issue shares and convertible securities	402,401,152	374,353,046	93.03	28,048,106	6.97

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		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 9</u> Authority for Directors to grant awards pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018, and to allot and issue shares, pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018	397,980,982	370,622,413	93.13	27,358,569	6.87
<u>Ordinary Resolution 10</u> Renewal of Share Purchase Mandate	402,383,052	402,287,537	99.98	95,515	0.02

Details of parties who are required to abstain from voting on any resolution(s)

Mr Cheng Wai Keung, Chairman of the Company who holds 214,400 ordinary shares in the Company, had abstained from voting on Resolution 4.

Ms Tan Hwee Bin, an executive Director of the Company who holds 2,488,335 ordinary shares in the Company, had abstained from voting on Resolutions 6 and 9.

Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

26 October 2021