

WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX LISTING MANUAL

Wing Tai Holdings Limited (“WTH”) wishes to announce the following pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited that occurred during the second half-year ended 30 June 2023:

Incorporation of Subsidiaries

The following subsidiaries were incorporated:

<u>Name</u>	<u>Country of Incorporation</u>	<u>Issued and Paid-Up Capital</u>
1. Winnex Investment Pte. Ltd.	Singapore	S\$2.00
		<u>Registered Capital</u>
2. Yongrui (Suzhou) Property Development Co., Ltd. 永瑞(苏州)房地产开发有限公司	People’s Republic of China	RMB1,000,000.00

None of the transactions are expected to have a material impact on the net tangible assets or earnings per share of the WTH Group for the financial year ended 30 June 2023.

None of the Directors or the controlling shareholders of WTH has any interest, direct or indirect, in the transactions.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

25 August 2023