

**WING TAI HOLDINGS LIMITED**

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

**CHANGES TO THE COMPOSITION OF THE AUDIT & RISK COMMITTEE & THE  
NOMINATING COMMITTEE**

Wing Tai Holdings Limited wishes to announce the changes to the composition of the following Board committees with effect from 1 January 2024:-

**1. Audit & Risk Committee**

Eric Ang Teik Lim (Chairman)  
Sim Beng Mei Mildred (Mildred Tan)  
Guy Daniel Harvey-Samuel

**2. Nominating Committee**

Kwa Kim Li (Chairman)  
Eric Ang Teik Lim  
Cheng Wai Keung

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary

28 December 2023