

WING TAI HOLDINGS LIMITED
(UEN: 196300239D)
(Incorporated in the Republic of Singapore)

**NOTIFICATION OF INTENTION TO REDEEM
S\$150,000,000 4.48 PER CENT. SENIOR PERPETUAL CAPITAL SECURITIES
(THE "SECURITIES")**

Wing Tai Holdings Limited (the "**Company**") refers to the Agency Agreement dated 24 May 2019 between the Company, DBS Bank Ltd., as Principal Paying Agent, the Registrar, the Transfer Agent and the Calculation Agent and DBS Trustee Limited, as trustee, in relation to the issuance of the Securities (the "**Agency Agreement**").

Capitalised terms used but not defined herein shall have the meaning ascribed to them in the Conditions of the Securities or the Agency Agreement.

The Company wishes to announce that, pursuant to Clause 7.1 of the Agency Agreement, it has today issued a letter to the the Principal Paying Agent and the Trustee notifying them of its intention to redeem all of the Securities (pursuant to Condition 6(c) of the Securities) on 24 May 2024.

The Notice to the holders of the Securities of the redemption of the Securities will be published in The Business Times on 23 April 2024.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary
8 April 2024