

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 first half-year ended 31 December 2024:

1. Incorporation of Subsidiaries

The following subsidiaries were incorporated:

<u>Name</u>	<u>Country of Incorporation</u>	<u>Issued and Paid-Up Capital</u>
1. Wing Tai Australia Pte. Ltd.	Singapore	SGD2.00
2. Wing Tai Property Management (Australia) Pty Ltd	Australia	AUD1.00

2. Deregistration of Dormant Subsidiary

Yongrui (Suzhou) Property Development Co., Ltd. 永瑞(苏州)房地产开发有限公司 (“YRSZ”), a dormant indirect subsidiary incorporated in the People’s Republic of China, was dissolved by voluntary deregistration on 2 September 2024.

Following the deregistration, YRSZ has ceased to be a subsidiary of WTH.

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 first half-year ended 31 December 2024.

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

11 February 2025