

General Announcement::Incorporation of a Joint Venture Company

Issuer & Securities

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| Issuer/ Manager | WING TAI HOLDINGS LIMITED |
| Securities | WING TAI HLDGS LTD - SG1K66001688 - W05 |
| Stapled Security | No |

Announcement Details

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| Announcement Title | General Announcement |
| Date & Time of Broadcast | 14-Aug-2017 17:18:17 |
| Status | New |
| Announcement Sub Title | Incorporation of a Joint Venture Company |
| Announcement Reference | SG170814OTHR0ZPA |
| Submitted By (Co./ Ind. Name) | Ooi Siew Poh |
| Designation | Company Secretary |
| Description (Please provide a detailed description of the event in the box below) | Please see attached. |
| Attachments | 📄 Incorporation of JV Company .pdf Total size =65K |

WING TAI HOLDINGS LIMITED

(Company Registration No. 196300239D)
(Incorporated in the Republic of Singapore)

Incorporation of a Joint Venture Company

Further to the media release made on 27 July 2017, Wing Tai Holdings Limited wishes to announce that Keppel Land Limited (“KLL”) and Wing Tai Land Pte. Ltd. (“Wing Tai”), through their respective wholly owned subsidiaries, have incorporated a joint venture company known as Gardens Development Pte. Ltd. with an issued and paid-up share capital of S\$100, of which 60 ordinary shares have been issued to Corson Pte. Ltd. (a subsidiary of KLL) and 40 ordinary shares have been issued to Wingjoy Investment Pte. Ltd. (a wholly-owned subsidiary of Wing Tai) to undertake the development of the residential project for the residential site located at Serangoon North Avenue 1.

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
14 August 2017