

WING TAI HOLDINGS LIMITED
(Company Registration No. 196300239D)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITIONS OF THE REMUNERATION AND NOMINATING COMMITTEES

Wing Tai Holdings Limited wishes to announce the changes to the compositions of the following Board committees with effect from 1 July 2020:-

1. Remuneration Committee

Christopher Lau Loke Sam (Chairman)
Guy Daniel Harvey-Samuel
Eric Ang Teik Lim

2. Nominating Committee

Guy Daniel Harvey-Samuel (Chairman)
Paul Hon To Tong
Eric Ang Teik Lim

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

30 June 2020