

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

**CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE**

Wing Tai Holdings Limited wishes to announce the changes to the composition of the following Board Committee with effect from 1 September 2020:-

**Remuneration Committee**

Christopher Lau Loke Sam (Chairman)  
Guy Daniel Harvey-Samuel  
Eric Ang Teik Lim  
Sim Beng Mei (Mrs Mildred Tan)

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary

31 August 2020