

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

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**NOTIFICATION OF INTENTION TO REDEEM  
S\$150,000,000 4.08 PER CENT. SENIOR PERPETUAL CAPITAL SECURITIES  
(THE “SECURITIES”)**

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Wing Tai Holdings Limited (the “**Company**”) refers to the Agency Agreement dated 28 June 2017 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 28 June 2022.

The Notice to the holders of the Securities of the redemption of the Securities will be published in The Business Times on 27 May 2022.

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary  
13 May 2022