

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

WING TAI HOLDINGS LIMITED

## Securities

WING TAI HOLDINGS LIMITED - SG1K66001688 - W05

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

26-Oct-2022 17:27:34

## Status

New

## Announcement Sub Title

Retirement of Independent Non-Executive Director

## Announcement Reference

SG221026OTHRHV1N

## Submitted By (Co./ Ind. Name)

Gabrielle Tan

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Retirement of Independent Non-Executive Director - Christopher Lau Loke Sam

## Additional Details

## Name Of Person

Christopher Lau Loke Sam

## Age

74

## Is effective date of cessation known?

Yes

If yes, please provide the date

26/10/2022

Detailed Reason (s) for cessation

Mr Christopher Lau will retire from the Board at the conclusion of the 58th Annual General Meeting held on 26 October 2022 as he would have served 9 years on the Board.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

28/10/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, Chairman of Remuneration Committee and Member of Audit & Risk Committee.

Role and responsibilities

Independent Non-Executive Director, Chairman of Remuneration Committee and Member of Audit & Risk Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil

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