

## WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

### **Resolutions Passed at Annual General Meeting Held On 23 October 2023**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wing Tai Holdings Limited (the "Company") wishes to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 29 September 2023 were duly approved and passed by the Company's shareholders at the AGM held on 23 October 2023.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	380,819,267	380,759,557	99.98	59,710	0.02
<u>Ordinary Resolution 2</u> Declaration of First and Final Tax-exempt (one-tier) Dividend	383,089,421	383,045,821	99.99	43,600	0.01
<u>Ordinary Resolution 3</u> Declaration of Tax-exempt (one-tier) Special Dividend	383,077,411	383,016,711	99.98	60,700	0.02
<u>Ordinary Resolution 4</u> Approval of Directors' fees	382,951,131	382,613,854	99.91	337,277	0.09
<u>Ordinary Resolution 5(a)</u> Re-election of Mr Cheng Man Tak	382,714,431	382,516,154	99.95	198,277	0.05
<u>Ordinary Resolution 5(b)</u> Re-election of Mr Eric Ang Teik Lim	382,734,043	382,464,686	99.93	269,357	0.07
<u>Ordinary Resolution 5(c)</u> Re-election of Mr Guy Daniel Harvey-Samuel	382,785,931	381,202,230	99.59	1,583,701	0.41
<u>Ordinary Resolution 6</u> Re-appointment of PricewaterhouseCoopers LLP as auditors	382,804,241	382,447,314	99.91	356,927	0.09

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		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 7</u> Authority for Directors to allot and issue shares and convertible securities	382,860,131	362,294,810	94.63	20,565,321	5.37
<u>Ordinary Resolution 8</u> Authority for Directors to grant awards, and to allot and issue shares, pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018	377,239,391	356,934,091	94.62	20,305,300	5.38
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	382,855,221	382,410,614	99.88	444,607	0.12

Details of parties who are required to abstain from voting on any resolution(s)

Ms Tan Hwee Bin, an Executive Director of the Company who holds 2,946,635 ordinary shares in the Company, had abstained from voting on Resolution 8.

For good corporate governance, all employees of the Company who are also shareholders and eligible to participate in the Wing Tai Performance Share Plan 2018 (“PSP”) and/or Wing Tai Restricted Share Plan 2018 (“RSP”) were also requested to abstain from voting on Resolution 8 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the PSP and the RSP.

Re-election of Director to the Audit & Risk Committee

Mr Eric Ang Teik Lim who was re-elected as a Director of the Company will remain as the Chairman of the Audit & Risk Committee. Mr Ang is considered independent for the purposes of Rule 704(8) of the Listing Manual SGX-ST.

Name of firm and/or person appointed as scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary

23 October 2023