

**WING TAI HOLDINGS LIMITED**

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

Wing Tai Holdings Limited (the "Company") wishes to announce that with effect from 14 November 2023, the address of the Company's Share Registrar, Tricor Barbinder Share Registration Services, and the place where the Company's Register of Members and Index is kept, will be changed to 9 Raffles Place, Republic Plaza Tower I, #26-01, Singapore 048619. The contact numbers will remain unchanged.

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary

6 November 2023