

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

Issuer & 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 & Time of Broadcast

02-Jan-2020 17:22:17

Status

New

Announcement Sub Title

Retirement of Non-Executive Director

Announcement Reference

SG200102OTHRJQ8P

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 Non-Executive Director - Boey Tak Hap

Additional Details

Name Of Person

Boey Tak Hap

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

02/01/2020

Detailed Reason (s) for cessation

Retirement

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

02/05/1997

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.)

Non-Executive Director, Member of ARC and RC.

Role and responsibilities

Non-Executive Director, Member of ARC and RC.

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