

Change - Announcement of Cessation::Cessation of Non-Executive Director

Issuer & Securities

Issuer/ Manager	WING TAI HOLDINGS LIMITED
Securities	WING TAI HLDGS LTD - SG1K66001688 - W05
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	23-Oct-2017 17:12:55
Status	New
Announcement Sub Title	Cessation of Non-Executive Director
Announcement Reference	SG1710230THRONVC
Submitted By (Co./ Ind. Name)	Ooi Siew Poh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Tan Sri Dato' Paduka Dr. Mazlan bin Ahmad as an independent non-executive Director.

Additional Details

Name Of Person	Tan Sri Dato' Paduka Dr. Mazlan bin Ahmad
Age	73
Is effective date of cessation known?	Yes
If yes, please provide the date	23/10/2017
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	06/01/2016
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 Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent non-executive Director
Role and responsibilities	Non-executive director
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)	MUI Continental Berhad
Present	Malayan United Industries Berhad Wing Tai Malaysia Sdn. Bhd.