

WING TAI HOLDINGS LIMITED
(UEN: 196300239D)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE

Wing Tai Holdings Limited wishes to announce the changes to the composition of the following Board Committee with effect from 1 September 2020:-

Remuneration Committee

Christopher Lau Loke Sam (Chairman)
Guy Daniel Harvey-Samuel
Eric Ang Teik Lim
Sim Beng Mei (Mrs Mildred Tan)

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary

31 August 2020