

General Announcement::Incorporation of a Joint Venture Company

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	Incorporation of a Joint Venture Company
Announcement Reference	SG170814OTHR0ZPA
Submitted By (Co./ Ind. Name)	Ooi Siew Poh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	 Incorporation of JV Company .pdf Total size =65K

WING TAI HOLDINGS LIMITED

(Company Registration No. 196300239D)
(Incorporated in the Republic of Singapore)

Incorporation of a Joint Venture Company

Further to the media release made on 27 July 2017, Wing Tai Holdings Limited wishes to announce that Keppel Land Limited (“KLL”) and Wing Tai Land Pte. Ltd. (“Wing Tai”), through their respective wholly owned subsidiaries, have incorporated a joint venture company known as Gardens Development Pte. Ltd. with an issued and paid-up share capital of S\$100, of which 60 ordinary shares have been issued to Corson Pte. Ltd. (a subsidiary of KLL) and 40 ordinary shares have been issued to Wingjoy Investment Pte. Ltd. (a wholly-owned subsidiary of Wing Tai) to undertake the development of the residential project for the residential site located at Serangoon North Avenue 1.

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
14 August 2017