

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

**NOTICE OF REDEMPTION AND CANCELLATION OF
S\$150,000,000 4.08 PER CENT. SENIOR PERPETUAL CAPITAL SECURITIES
(THE “SECURITIES”)**

Wing Tai Holdings Limited (the “**Company**”) refers to (i) the Securities which are constituted by the trust deed dated 28 June 2017 between the Company, and DBS Trustee Limited, as trustee, in relation to the issuance of the Securities (the “**Trust Deed**”); and (ii) the announcement made by the Company on 27 May 2022 (the “**Announcement**”).

Capitalised terms used but not defined herein shall have the meaning ascribed to them in the Trust Deed and the Announcement.

The Company wishes to announce that as at 28 June 2022, all of the Securities have been redeemed.

The Securities redeemed by the Company will thereafter be cancelled.

BY ORDER OF THE BOARD

Gabrielle Tan
Company Secretary
28 June 2022