

## EMPLOYEE STOCK OPTION/ SHARE SCHEME::NOTICE OF TRANSFER OF TREASURY SHARES

### Issuer & Securities

#### Issuer/ Manager

WING TAI HOLDINGS LIMITED

#### Securities

WING TAI HOLDINGS LIMITED - SG1K66001688 - W05

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Employee Stock Option/ Share Scheme

#### Date & Time of Broadcast

25-Sep-2019 17:15:38

#### Status

New

#### Announcement Sub Title

Notice of Transfer of Treasury Shares

#### Announcement Reference

SG190925OTHRZDUB

#### 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

[Notice%20of%20Transfer%20of%20Treasury%20Shares.pdf](#)

Total size = 10K MB

**WING TAI HOLDINGS LIMITED**

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

**Notice of Transfer of Treasury Shares**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wing Tai Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Private) Limited:

|                                                                                                                                        |                                   |
|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Date of transfer                                                                                                                       | 25 September 2019                 |
| Purpose of transfer                                                                                                                    | Pursuant to Restricted Share Plan |
| Number of treasury shares transferred                                                                                                  | 188,800                           |
| Number of treasury shares held before transfer                                                                                         | 26,201,800                        |
| Number of treasury shares held after transfer                                                                                          | 26,013,000                        |
| Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) before transfer | 3.41%                             |
| Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) after transfer  | 3.39%                             |
| Value of the treasury shares transferred                                                                                               | S\$308,465.22                     |

BY ORDER OF THE BOARD

Ooi Siew Poh  
Company Secretary  
25 September 2019