

Employee Stock Option/ Share Scheme::Notice of Transfer of Treasury Shares

Issuer & Securities

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

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	02-Oct-2018 17:13:00
Status	New
Announcement Sub Title	Notice of Transfer of Treasury Shares
Announcement Reference	SG181002OTHR47KZ
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 of Transfer of Treasury Shares.pdf Total size =10K

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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	2 October 2018
Purpose of transfer	Pursuant to Performance Share Plan and Restricted Share Plan
Number of treasury shares transferred	401,800
Number of treasury shares held before transfer	27,002,000
Number of treasury shares held after transfer	26,600,200
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) before transfer	3.52%
Percentage of the number of treasury shares against the total number of shares outstanding (excluding treasury shares) after transfer	3.47%
Value of the treasury shares transferred	S\$656,468.88

BY ORDER OF THE BOARD

Ooi Siew Poh
Company Secretary
2 October 2018