

Change - Announcement of Cessation::Retirement of Non-Executive Director

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	02-Jan-2018 18:23:53
Status	New
Announcement Sub Title	Retirement of Non-Executive Director
Announcement Reference	SG180102OTHR2BYK
Submitted By (Co./ Ind. Name)	Ooi Siew Poh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Non-Executive Director - Lee Kim Wah

Additional Details

Name Of Person	Lee Kim Wah
Age	79
Is effective date of cessation known?	Yes
If yes, please provide the date	02/01/2018
Detailed Reason (s) for cessation	Retirement
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	Yes
If Yes, Please provide full details	Mr Lee Kim Wah will continue to be a Senior Advisor to the Company.
Date of Appointment to current position	05/12/2008
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-executive Director, Chairman of the Nominating Committee and a member of the Remuneration Committee
Role and responsibilities	Non-executive Director, Chairman of the Nominating Committee and a member of the Remuneration Committee

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	942,160 ordinary shares in the Company
Past (for the last 5 years)	Nil
Present	Nil