

## WING TAI HOLDINGS LIMITED

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

### Resolutions Passed at Annual General Meeting Held On 26 October 2022

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wing Tai Holdings Limited (the "Company") wishes to announce that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 4 October 2022 were duly approved and passed by the Company's shareholders at the AGM held on 26 October 2022.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	377,454,349	377,400,249	99.99	54,100	0.01
<u>Ordinary Resolution 2</u> Declaration of First and Final Tax- exempt (one-tier) Dividend	378,840,949	378,786,849	99.99	54,100	0.01
<u>Ordinary Resolution 3</u> Declaration of Tax-exempt (one-tier) Special Dividend	378,840,949	378,786,849	99.99	54,100	0.01
<u>Ordinary Resolution 4</u> Approval of Directors' fees	378,810,949	378,756,849	99.99	54,100	0.01
<u>Ordinary Resolution 5</u> Re-election of Mr Edmund Cheng Wai Wing	378,815,949	378,674,349	99.96	141,600	0.04
<u>Ordinary Resolution 6</u> Re-election of Tan Sri Zulkurnain Bin Awang	378,785,849	378,698,549	99.98	87,300	0.02
<u>Ordinary Resolution 7</u> Re-election of Ms Sim Beng Mei Mildred (Mrs Mildred Tan)	378,785,949	378,698,649	99.98	87,300	0.02
<u>Ordinary Resolution 8</u> Re-election of Ms Kwa Kim Li	378,785,949	378,731,849	99.99	54,100	0.01

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		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution 9</u>  Re-appointment of PricewaterhouseCoopers LLP as auditors	378,802,379	378,724,979	99.98	77,400	0.02
<u>Ordinary Resolution 10</u>  Authority for Directors to allot and issue shares and convertible securities	378,815,949	357,344,620	94.33	21,471,329	5.67
<u>Ordinary Resolution 11</u>  Authority for Directors to grant awards, and to allot and issue shares, pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018	373,283,919	352,051,620	94.31	21,232,299	5.69
<u>Ordinary Resolution 12</u>  Renewal of Share Purchase Mandate	378,784,949	378,368,849	99.89	416,100	0.11

Details of parties who are required to abstain from voting on any resolution(s)

Ms Tan Hwee Bin, an Executive Director of the Company who holds 2,734,235 ordinary shares in the Company, had abstained from voting on Resolution 11.

Re-election of Directors to the Audit & Risk Committee

Ms Sim Beng Mei Mildred (Mrs Mildred Tan) who was re-elected as a Director of the Company will remain as a member of the Audit & Risk Committee. Mrs Tan is considered independent for the purposes of Rule 704(8) of the Listing Manual SGX-ST.

Ms Kwa Kim Li who was re-elected as a Director of the Company will remain as a member of the Audit & Risk Committee. Ms Kwa is considered independent for the purposes of Rule 704(8) of the Listing Manual SGX-ST.

Name of firm and/or person appointed as scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Gabrielle Tan  
Company Secretary

26 October 2022