



ANNUAL GENERAL MEETING

26 OCTOBER 2021, 11.00 A.M.

Frequently Asked Questions

Pre-Registration	
Q1.	Who can register to observe and/or listen to the AGM proceedings via webcast or audio-only stream?
	Only members of Wing Tai Holdings Limited (“WTH”) will be able to register to observe and/or listen to the AGM proceedings via webcast or audio-only stream.
Q2.	Can I register my representative to observe and/or listen to the AGM proceedings via webcast or audio-only stream?
	No. Only members of WTH will be able to register to observe and/or listen to the AGM proceedings via webcast or audio-only stream.
Q3.	Can I attend the AGM in person?
	As a precautionary measure to keep physical interactions and COVID-19 transmission risk to a minimum, WTH is not providing for physical attendance by members at the AGM and the AGM will be conducted virtually.
Q4.	Can I observe and/or listen to the AGM via webcast or audio-only stream without pre-registering?
	No. Only members of WTH who have registered to observe and/or listen to the AGM proceedings via webcast or audio-only stream on the AGM pre-registration website will have their registration request processed, and authenticated members will thereafter receive the login credentials for the AGM webcast and audio-only stream.
Q5.	What is the closing date for pre-registration for the AGM?
	Pre-registration for the AGM closes on 23 October 2021 at 11.00 a.m..

Q6.	How do I pre-register for the AGM?
	<p>You will need to take the following steps:</p> <p>Step 1 : Go to the AGM pre-registration website at URL https://online.meetings.vision/wingtai-agm-registration</p> <p>Step 2 : Click on the “Register for AGM” button.</p> <p>Select the “Register for Audio-Visual (via video webcast)” option if you wish to watch and listen to a live video feed of the AGM proceedings; OR Select the “Register for Audio-Only (via toll-free phone number)” option if you wish to phone in and only listen to the AGM proceedings.</p> <p>If you have made multiple registrations for either or both options, we will take your last registration and the information submitted as your final preferred option for processing your registration for the AGM proceedings.</p> <p>Step 3 : Complete all the information required on registration page and click "Preview".</p> <p>Step 4 : Review your input and ensure it is accurate before clicking “Submit”.</p> <p>Step 5 : After you click on “Submit”, an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.</p> <p>If you do not receive an email acknowledgement after your registration, it means your pre-registration is unsuccessful. Please check your spam/junk email folder or try again. Do ensure you have entered a valid email address.</p> <p>Step 6(a): Following verification that you are a member of WTH, an email will be sent to you by 25 October 2021 with your login credentials and the link to access the webcast or the toll-free telephone number to access the audio-only stream.</p> <p>Step 6(b): If we are unable to verify that you are a member on our records, you will receive an email by 25 October 2021 to notify you that we are unable to verify your member status.</p> <p>Step 7 : On the day of the AGM on 26 October 2021, you will need to log in to watch the webcast or dial in to the toll-free telephone number to listen to the audio-only stream.</p> <p>Members who do not receive an email (referred in Step 6 above) by 11.00 a.m. on 25 October 2021 but have registered by 11.00 a.m. on 23 October 2021 should contact WTH’s Share Registrar, Tricor Barbinder Share Registration Services via email at sg.is.WINGTAIproxy@sg.tricorglobal.com or by phone at +65 6236 3550 / 6236 3555.</p>

Q7.	When will I receive the login credentials?
	<p>Authenticated members will receive an email by 11.00 a.m. on 25 October 2021. The email will contain login credentials and instructions on how to access the webcast or audio-only stream of the AGM proceedings.</p> <p>Members who do not receive an email by 11.00 a.m. on 25 October 2021 but have registered by 11.00 a.m. on 23 October 2021 should contact WTH's Share Registrar, Tricor Barbinder Share Registration Services via email at sg.is.WINGTAproxy@sg.tricorglobal.com or by phone at +65 6236 3550 / 6236 3555.</p>
Q8.	What happens if WTH cannot verify my member status?
	You will receive an email by 11.00 a.m. on 25 October 2021 notifying you that we are unable to verify your member status, and therefore, you will not be able to have login access to the webcast or audio-only stream of the AGM proceedings.
Q9.	If I hold WTH shares via a securities sub-account in a depository agent (e.g. a nominees' company), can I register for the AGM?
	<p>We regret that you will not be able to register for the AGM.</p> <p>You should contact the relevant intermediary through which you hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.</p>
Q10.	What information do I need to provide to register online?
	<p>You will need to provide the following information:</p> <ul style="list-style-type: none"> • Full Name (as per CDP/CPF/SRS/Scrip-based records. If your shares are held under Joint Members, please fill in both members' names as per the records. However, only one NRIC/Passport number and email address is required.) • Email Address • Full NRIC or Passport Number (as per the record) • Contact Number (Enter a valid mobile or landline number that will be used to dial in for the Audio-Only stream.) • Shareholding Type (how your WTH shares are held)
Q11.	Why do I need to provide my full NRIC number?
	This is to enable WTH to accurately verify that you are a shareholder.
Q12.	What device must I have in order to watch the webcast?
	You will require an internet enabled device such as a computer, mobile phone or tablet to view the webcast. Please ensure that you are connected to Wi-Fi as viewing the webcast can consume a large amount of data.

Q13.	What are the supported browsers?
	<p>You may watch the webcast from any device so long as:</p> <ul style="list-style-type: none"> • Your browser is HTML5-compatible (e.g. Microsoft Edge, Chrome, Firefox); • You have a stable Wi-Fi connection or LAN connection; and • You have a connection speed of at least 1.8mbps to watch the webcast in 480p or a connection speed of at least 2.5mbps to watch the webcast in 720p. <p>You will need:</p> <ul style="list-style-type: none"> • minimum stable download speeds of 500 kbps or faster in order to view our lowest quality, SD 240p live stream. • a dedicated Internet line of 5 Mbps or faster to stream and download high quality videos on the Internet.
Submission of Questions to the Chairman in Advance of the AGM	
Q14.	Will I be able to ask questions online during the AGM Webcast or Audio-only Stream?
	No. Members will not be able to ask questions at the AGM live during the webcast or via the audio-only stream, and therefore it is important for members who wish to ask questions to submit their questions in advance of the AGM.
Q15.	How can I submit questions?
	<p>Members who have any substantial and relevant questions in relation to any agenda item of the Notice of AGM, should submit their questions to WTH in advance, by 11.00 a.m. on 23 October 2021 either by way of:</p> <p>(i) electronic submission when pre-registering for the AGM Webcast or Audio-only Stream at the AGM Pre-Registration Website at URL https://online.meetings.vision/wingtai-agm-registration; or</p> <p>(ii) via post to the office of WTH's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #11-02, Singapore 068898.</p>
Q16.	What information do I need to provide when submitting questions by post?
	<p>Members who submit questions by post will need to include the following information in their submission:</p> <p>(a) their (A) full name, (B) full NRIC/Passport/Company Registration No., and (C) address; and</p> <p>(b) the manner in which their WTH shares are held (e.g. via CDP, scrip, CPF or SRS).</p>

Voting by appointing the Chairman of the AGM as Proxy at the AGM

Q17.	Will I be able to vote online during the AGM Webcast or Audio-only Stream?
	No. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, the member must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
Q18.	How can I appoint the Chairman of the AGM as proxy?
	<p>To appoint the Chairman of the AGM as proxy, a member <u>must give specific instructions</u> as to voting or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>A member who wishes to submit a proxy form must first download, print, complete and sign the proxy form, and the completed proxy form must be:</p> <ul style="list-style-type: none"> (i) deposited at the office of WTH's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #11-02, Singapore 068898; or (ii) emailed to WTH's Share Registrar at sg.is.WINGTAIproxy@sg.tricorglobal.com. <p>In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms electronically via email.</p>
Q19.	What is the closing date for appointing the Chairman of the AGM as Proxy?
	Submission of the proxy form by post or electronically, in either case, must be made by 11.00 a.m. on 23 October 2021, being 72 hours before the time fixed for the AGM.
Q20.	Where can I obtain a copy of the Proxy Form?
	The proxy form can be accessed at URLs https://www.sgx.com/securities/company-announcements and https://bit.ly/WTHAGM2021 .