偉合控股有限公司
WEE HUR HOLDINGS LTD.
(Company Registration Number: 200619510K)

RESULTS OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON 26 APRIL 2019

The Board of Directors of Wee Hur Holdings Ltd. ("the Company") wishes to announce that all resolutions as set out in the Notice of AGM dated 11 April 2019 voted by way of poll were duly passed by the shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) The breakdown of all valid votes cast at the AGM is as follows:

Ordinary Resolutions		Total Number of shares represented by votes for and against the Resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
1.	Adoption of Directors' Statement and Audited Financial Statements	465,225,016	465,225,016	100.0%	-	-
2.	Declaration of a Final Dividend	465,235,016	465,235,016	100.0%	-	-
3.	Approval of Directors' Fees for the financial year ending 31 December 2019	465,235,016	465,217,916	100.0%	17,100	0%
4.	Re-election of Mr Goh Yeow Lian	465,235,016	465,218,016	100.0%	17,000	0%
5.	Re-election of Mr Goh Yew Tee	465,235,016	465,072,416	99.97%	162,600	0.03%
6.	Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	465,235,016	465,132,416	99.98%	102,600	0.02%

Ordinary Resolutions		Total Number of shares represented by votes for and against the Resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
7.	Authority to issue shares under Section 161 of the Companies Act.	465,235,016	458,128,716	98.47%	7,106,300	1.53%

(b) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) T S Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

By Order of the Board

Tan Ching Chek
Company Secretary
26 April 2019