偉合控股有限公司

WEE HUR HOLDINGS LTD.
(Company Registration Number 200619510K)
(Incorporated in the Republic of Singapore)

PROPOSED DISPOSAL OF A PLOT OF LAND FRONTING ANN STREET IN BRISBANE, AUSTRALIA – THIRD DEED OF VARIATION TO THE PUT AND CALL OPTION AGREEMENT

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1. Introduction

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") refers to the Company's announcement on 29 December 2016 (the "**Announcement**") in relation to the proposed disposal of a plot of land fronting Ann Street in Brisbane, Australia (the "**Proposed Disposal**") by Wee Hur (Ann Street) Pty Ltd ("**WHAS**"), a wholly-owned subsidiary of the Company to Mirvac Projects Pty Ltd or its nominee (the "**Buyer**").

WHAS had, in relation to the Proposed Disposal, entered into a Put and Call Option Agreement dated 24 December 2016 (the "**PCOA**"), deeds of variation to the PCOA dated 25 January 2017 (the "**First Deed of Variation**") and 1 August 2017 (the "**Second Deed of Variation**") with the Buyer. The announcements in relation to the First Deed of Variation and Second Deed of Variation were made on 15 February 2017(the "**2nd Announcement**") and 2 August 2017 (the "**3rd Announcement**") respectively.

The Proposed Disposal had been approved by the Company's shareholders at the Extraordinary General Meeting held on 28 April 2017. The details of the Proposed Disposal were set out in the Circular dated 6 April 2017 (the "**Circular**").

All capitalised terms used and not defined herein shall have the same meaning ascribed to them in the Announcement, the 2nd Announcement, the 3rd Announcement and the Circular.

2. Third Deed of Variation to the Put and Call Option Agreement

Under the terms of the Second Deed of Variation, the Buyer must use reasonable endeavours to submit a code assessable Development Application on or before 31 October 2017.

The Company wishes to announce that WHAS had, in relation to the Proposed Disposal, entered into a third deed of variation to the PCOA with the Buyer on 31 October 2017 (the "**Third Deed of Variation**").

Pursuant to the Third Deed of Variation, the timeframe for the Buyer to submit a Development Application was varied from 31 October 2017 to 22 December 2017. Accordingly, all references to 31 October 2017 in the PCOA were replaced with 22 December 2017.

Save for the above, all other terms and conditions of the PCOA, the First Deed of Variation and the Second Deed of Variation remain unchanged and are in full force and effect.

3. General

A copy of the Third Deed of Variation is available for inspection at the Company's registered office at 39 Kim Keat Road Wee Hur Building Singapore 328814 during normal business hours for a period of three (3) months from the date of this announcement.

By Order of the Board

Tan Ching Chek
Company Secretary
1 November 2017