



偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SGX-ST**

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Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (the “**Board**”) of Wee Hur Holdings Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following:

**A(1) SETTING UP OF A JOINT VENTURE COMPANY - BACINA CAPITAL PTY LTD**

The Company’s wholly-owned subsidiary, Wee Hur Capital Pte. Ltd. (“**Wee Hur Capital**”) together with Motania Holdings Pty Ltd, an independent and unrelated party (“**Motania Holdings**”), had on 26 October 2023 established a joint venture company. The details of the joint venture company are as follows:

<b>Name of Joint Venture Company</b>	Bacina Capital Pty Ltd (“ <b>Bacina Capital</b> ”)
<b>Principal Activities</b>	To facilitate private credit lending
<b>Place of Incorporation</b>	Australia
<b>Initial Issued and Paid-up Share Capital</b>	AS\$100 comprising 100 ordinary shares (the “ <b>Shares</b> ”)

The shareholding structure of Bacina Capital is as follows:

<b>Name of Shareholders</b>	<b>Number of Shares Held</b>	<b>Percentage shareholdings</b>
Wee Hur Capital	49	49%
Motania Holdings	51	51%
<b>Total</b>	<b>100</b>	<b>100%</b>

Following the establishment of Bacina Capital, it is an indirect joint venture company of the Company held through Wee Hur Capital.

The establishment of Bacina Capital did not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ended 31 December 2023.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

## **A(2) TRANSFER OF SHARES HELD IN BACINA CAPITAL PTY LTD**

Wee Hur Capital had on 6 November 2023 transferred 30 ordinary shares held in Bacina Capital to Motania Holdings for a total consideration of AS\$30 [the “**Transfer of Shares**”].

Following the Transfer of Shares, Bacina Capital has remained as an indirect joint venture company of the Company. The shareholding structure of Bacina Capital is as follows:

<b>Name of Shareholders</b>	<b>Number of Shares Held</b>	<b>Percentage shareholdings</b>
Wee Hur Capital	19	19%
Motania Holdings	81	81%
<b>Total</b>	<b>100</b>	<b>100%</b>

The Transfer of Shares did not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ended 31 December 2023.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

## **B. INCORPORATION OF AN INDIRECT ASSOCIATED COMPANY - WHPMT FINCO PTY LTD**

Wee Hur PBSA Master Trust (“**WH PBSA Master Trust**”), which is jointly controlled by the Company and a joint venture partner and accounted for as a joint venture company, had on 2 February 2024 incorporated a wholly owned subsidiary through WH PBSA Trust in Australia. WH PBSA Trust is a wholly owned sub-trust of Master Trust. The Company holds 50.1% units of WH PBSA Master Trust. The details of the company are as follows:

<b>Name</b>	WHPMT Finco Pty Ltd (“ <b>WHPMT Finco</b> ”)
<b>Initial issued and paid-up share capital</b>	A\$1 comprising of 1 ordinary share
<b>Principal activity</b>	To operate as a treasury center, securing third-party debt funding for WH PBSA Master Trust through back-to-back arrangements.
<b>Shareholder</b>	Perpetual Corporate Trust Limited (in its capacity as trustee of WH PBSA Trust)

WHPMT Finco is an indirect joint venture company of the Company.

The establishment of WHPMT Finco did not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

By Order of the Board

Tan Ching Chek  
Company Secretary  
28 February 2024