



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

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

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. INCORPORATION OF A WHOLLY OWNED SUBSIDIARY

The Company had on 3 December 2024 incorporated a wholly owned subsidiary. The details of the wholly owned subsidiary are as follows:

Name of Joint Venture Company	KK39 Investments Pte. Ltd. (“ KK39 Investment ”)
Principal Activities	Investment holding
Place of Incorporation	Singapore
Initial Issued and Paid-up Share Capital	US\$100 comprising 100 ordinary shares

The incorporation of KK39 Investment 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 2025.

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. STRIKING OFF A SUBSIDIARY

Wee Hur (Punggol Central) Pte. Ltd. (“**WHPC**”), a 65%-owned subsidiary held through Wee Hur Development Pte. Ltd., a wholly-owned subsidiary of the Company had made application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) to be struck off the Register of Companies pursuant to Section 344A of the Companies Act 1967.

The Company further announce that ACRA had notified in the Final Gazette Notification dated 24 February 2025 that WHPC had been struck off the Register of Companies with effect from 19 February 2025.

The striking off of WHPC is not expected to have any material impact on the consolidated net tangible assets per share and the consolidated earnings per share of the Group for the financial year ending 31 December 2025.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the striking off of WHPC other than as disclosed below:

- (i) through their shareholding interests in the Company; and
- (ii) certain Directors have interest in WHPC by virtue of their interests held in the one of the shareholders of WHPC.

By Order of the Board

Tan Ching Chek
Company Secretary
28 February 2025