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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 28 APRIL 2017

The Board of Directors of Wee Hur Holdings Ltd. ("the Company") wishes to announce that the resolutions as set out in the Notice of EGM dated 6 April 2017 voted by way of poll were duly passed by the shareholders at the EGM 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 EGM

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 (%)
Special Resolution: Adoption of New Constitution	574,278,707	574,278,707	100.00	-	-
Ordinary Resolution 1: Change of Auditor	574,371,707	574,371,707	100.00	-	-
Ordinary Resolution 2: Disposal of Property	574,371,707	574,371,707	100.00	-	-
Ordinary Resolution 3: Renewal of Share Purchase Mandate	574,371,707	574,321,707	99.99	50,000	0.01

(b) No persons were required to abstain from voting on the abovementioned resolution put to the EGM.

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

By Order of the Board

Tan Ching Chek
Company Secretary
28 April 2017