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 AT 62-80 ANN STREET AND 71-97 TURBOT STREET IN BRISBANE, AUSTRALIA – IRREVOCABLE UNDERTAKINGS PROVIDED BY CERTAIN SHAREHOLDERS OF WEE HUR HOLDINGS LTD.

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") refers to the announcements released by the Company on 6 December 2017 and 23 March 2018 in relation to the proposed sale of a plot of land at 62-80 Ann Street and 71-97 Turbot Street in Brisbane, Australia, to Mirvac Office Developments Pty Ltd or its nominee (the "**Proposed Total Disposal**").

The Company wishes to announce that the Company had today received irrevocable undertakings from GSC Holdings Pte. Ltd., Goh Yeow Lian, Goh Yew Tee, Goh Yeo Hwa and Goh Yew Gee (collectively, the "**Undertaking Shareholders**") pursuant to which the Undertaking Shareholders has undertaken:

(a) to vote and/or procure their nominees to vote, in respect of all the ordinary shares held by them in the capital of the Company, in favour of the ordinary resolution relating to the Proposed Total Disposal to be tabled at an extraordinary general meeting to be convened by the Company (the "**EGM**"); and

(b) not to, prior to the EGM, sell, transfer or otherwise dispose of their voting rights in the Company or do anything to disqualify or prohibit them from voting at the EGM.

As at the date hereof, the Undertaking Shareholders collectively hold an aggregate of 477,884,865 ordinary shares, representing approximately 51.99% of the issued share capital of the Company excluding treasury shares.

The aforesaid irrevocable undertakings provided by the Undertaking Shareholders shall expire if the Proposed Total Disposal is terminated for whatever reason prior to the EGM or upon the conclusion of the EGM, whichever occurs earlier.

A circular setting out information on the Proposed Total Disposal and enclosing the notice of EGM will be despatched by the Company to the shareholders in due course.

By Order of the Board

Tan Ching Chek
Company Secretary
28 March 2018