



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 27 APRIL 2018

Resolutions passed at the Extraordinary General Meeting

The Board of Directors of Wee Hur Holdings Ltd. ("the Company") wishes to announce that all resolutions as set out in the Notice of EGM dated 12 April 2018 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:

Ordinary 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 (%)
1.	To approve proposed disposal of the land.	606,255,408	606,247,408	100.00	8,000	0.00
2.	To approve proposed renewal of the share purchase mandate.	606,255,408	601,675,708	99.24	4,579,700	0.76

(b) No persons were required to abstain from voting on any of the abovementioned resolutions 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
27 April 2018