



WE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 198600445D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 17 October 2016 issued by WE Holdings Ltd. ("**Circular**").

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("**EGM**") of WE Holdings Ltd. ("**Company**") will be held at 10 Ubi Crescent, #02-07 Ubi Techpark, Lobby A, Singapore 408564 on 8 November 2016 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any amendments, the following resolution:

AS ORDINARY RESOLUTION

ORDINARY RESOLUTION: PROPOSED NEW BUSINESS

That:

- (a) approval be and is hereby given for the diversification by the Company and its subsidiaries of their core businesses to include the provision of Corporate Accretion Services ("**Proposed New Business**")"; and
- (b) subject to compliance with the Catalyst Rules requiring approval from shareholders in certain circumstances, the Company (directly and/or indirectly through its subsidiaries) be and is hereby authorized to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, investments and shares/ interests in any entity that is in the Proposed New Business for the purpose of or in connection with the Proposed New Business on such terms and conditions as the Directors of the Company deem fit, and such Directors of the Company be and are hereby authorized to take such steps and exercise such discretion and do all such acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal, and
- (c) that the Directors and each of them be and are hereby authorised to do all acts and things as they or he or she deem desirable, necessary or expedient to give effect to the matters referred to in paragraph (a) above of this resolution as they or he may in their or his or her absolute discretion deem fit in the interest of the Group.

AS SPECIAL RESOLUTION

SPECIAL RESOLUTION: PROPOSED CHANGE OF NAME OF COMPANY

That:

- (a) approval be and is hereby given for the name of the Company "WE Holdings Ltd." to be changed to "Accrelist Ltd. (亚连盛有限公司)" and that the name "WE Holdings Ltd." be substituted with "Accrelist Ltd. (亚连盛有限公司)" whenever the former name appears in the Memorandum and Articles of Association comprising part of the constitution of the Company; and
- (b) the directors of the Company (or any one of them) be and are hereby authorised to complete and do all such acts and things (including negotiating, signing, executing and delivering all such documents and approving any amendments, alterations or modifications to any document and affixing the common seal of the Company to any such documents (if necessary)) in connection with the proposed change of name of company as they may consider necessary, desirable or expedient to give effect to this resolution as they may deem fit.

By Order of the Board

Terence Tea Yeok Kian

Executive Chairman and Managing Director
17 October 2016

IMPORTANT: Please read the notes below.

Notes:

- (a) A member entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies (not more than two (2)) to attend and vote on his/her behalf. A proxy need not be a member of the Company. Where a shareholder appoints two (2) proxies, he must specify the proportion of his shareholdings percentage to be represented by each proxy.
- (b) A member who is not a Relevant Intermediary (as defined in (c) below) is entitled to appoint not more than two (2) proxies to attend and vote at the EGM. Where such member appoint two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.
- (c) A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies. A proxy need not be a member of the Company.
"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.
- (d) The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
- (e) The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 10 Ubi Crescent, Ubi Techpark Lobby E, #03-95 Singapore 408564 at least forty-eight (48) hours before the time fixed for the EGM.
- (f) An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his/her vote(s) at the EGM in person. CPF and SRS Investors who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the EGM.

Personal Data Privacy:

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement, including the correctness of any of the statements or opinions made or reports contained in this Announcement.

The contact person for the Sponsor is:-

Name: Ms Amanda Chen, Registered Professional, RHT Capital Pte. Ltd.

Address: Six Battery Road #10-01, Singapore 049909

Tel: 6381 6757