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

The Board of Directors of Wee Hur Holdings Ltd. (the "Company") wishes to announce the following matters:

1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014**

   Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all the resolutions relating to the matters set out in the Notice of AGM dated 10 April 2014 were duly passed by the shareholders at the AGM held today.

2. **RESULTS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 25 APRIL 2014**

   Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, the resolution relating to the matter set out in the Notice of EGM dated 10 April 2014 was duly passed by the shareholders at the EGM held today.

3. **STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST**

   Mr Teo Choon Kow @ William Teo, having been re-elected as Director of the Company, shall continue to serve as the Chairman of the Audit Committee. Mr Teo Choon Kow @ William Teo is considered by the Board of Directors to be an Independent Director. Mr Teo Choon Kow @ William Teo also remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

   Mr Robert Wong Kwan Seng, having been re-elected as Director of the Company, shall continue to serve as a member of the Audit Committee. Mr Robert Wong Kwan Seng is considered by the Board of Directors to be an Independent Director. Mr Robert Wong Kwan Seng also remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order Of The Board

Tan Ching Chek
Company Secretary
25 April 2014