



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(Company Registration Number 200619510K)

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of **Wee Hur Holdings Ltd.** ("the Company") will be closed on **25 August 2016** for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to the close of business at 5:00 p.m. on **24 August 2016** will be registered to determine shareholders' entitlement to the interim tax exempt (1-tier) dividend of S\$0.003 per ordinary share for the financial year ending 31 December 2016 (the "Interim Dividend").

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the Interim Dividend will be paid by the Company to CDP which will in turn distribute the Interim Dividend entitlements to holders of shares in accordance with its practice.

The Interim Dividend will be paid on **5 September 2016** to shareholders registered in the books of the Company on **24 August 2016**.

By Order of the Board

Tan Ching Chek
Company Secretary
11 August 2016