



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 24 APRIL 2015

The Board of Directors of Wee Hur Holdings Ltd. (the “Company”) wishes to announce that 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 8 April 2015 was duly passed by the shareholders at the EGM held today.

By Order Of The Board

Tan Ching Chek
Company Secretary
24 April 2015