WE HOLDINGS LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of WE Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting ("**EGM**") of the Company held today, all resolutions set out in the Notice of EGM dated 17 October 2016 were duly passed by way of poll vote.

a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolutions	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 (%)
Ordinary Resolution To approve the Proposed New Business	1,874,596,460	1,874,516,460	99.996	80,000	0.004
Special Resolution To approve the Proposed Change of Name of Company	1,874,596,460	1,874,516,460	99.996	80,000	0.004

b) Details of parties who are required to abstain from voting:-

No parties were required to abstain from voting on any resolution put to the EGM.

c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for the conduct of poll at the EGM.

By Order of the Board

Lee Wei Hsiung
Company Secretary

8 November 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The 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