偉合控股有限公司

WEE HUR HOLDINGS LTD.
(Company Registration Number 200619510K)
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY OF THE COMPANY

The Board of Directors of Wee Hur Holdings Ltd. ("the Company") wishes to announce that Ms Teo Ah Hiong has been appointed as Company Secretary of the Company in place of Ms Lo Swee Oi with immediate effect.

Following the above change, Ms Tan Ching Chek and Ms Teo Ah Hiong shall be the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Tan Ching Chek
Company Secretary
3 May 2016