



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2025

The Board of Directors of Wee Hur Holdings Ltd. (the “**Company**”) is pleased to announce that the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 13 February 2025, was passed on poll vote by the shareholders of the Company at the EGM.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) The results of the poll on the Ordinary Resolution are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	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 (%)
The Proposed Disposal of the Company’s 37.1% Indirect Stake in the Target Group Trusts to Evolution Trustees Limited in its Capacity as Trustee of GS Australia Student Venture I Mid Trust for a Net Consideration of A\$355,387,322 (or equivalent to approximately S\$319,848,590) as a Major Transaction.	625,759,423	625,305,535	99.93%	453,888	0.07%

(b) No parties are required to abstain from voting on the above-mentioned Ordinary Resolution.

(c) TS Tay Public Accounting Corporation was appointed as scrutineer for the EGM.

By Order of the Board

Tan Ching Chek
Company Secretary
28 February 2025