# WE HOLDINGS LTD.

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

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**PROPOSED DISPOSAL OF THE ISSUED AND PAID UP SHARES IN THE CAPITAL OF WE COMPONENTS PTE. LTD.**
**– DISPATCH OF CIRCULAR**

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Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings and construction as ascribed to them in the circular to shareholders of the Company ("**Shareholders**") dated 10 November 2014 in relation to, *inter alia*, the Proposed Disposal (the "**Circular**").

## 1. DISPATCH OF CIRCULAR

The board of directors of the Company (the "**Board**") wishes to announce that the Company has dispatched the Circular to Shareholders today.

Shareholders who have not received the Circular within a week from the date of this announcement should contact the Share Registrar of the Company at the following address:

Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road, #02-00, Singapore 068898

A copy of the Circular will be available on the website of the SGX-ST at www.sgx.com.

Shareholders should note the following important dates and times in respect of the EGM:

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| Last date and time for lodgement of Proxy Form | : 29 November 2014 at 10 a.m. |
| Date and time of Extraordinary General Meeting | : 1 December 2014 at 10 a.m. |
| Place of Extraordinary General Meeting | : 10 Ubi Crescent, Ubi Techpark, Lobby A, Level 2, Singapore 408564 |

## 2. CAUTIONARY STATEMENT

The Board would like to advise Shareholders that the completion of the Proposed Disposal is subject to the conditions precedent being fulfilled and there is no assurance that such completion will take place. Accordingly, Shareholders are advised to exercise caution before making any decision in respect of their dealings in the shares of the Company. Shareholders who are in any doubt about this announcement should consult their legal, financial, tax or other professional adviser.

**BY ORDER OF THE BOARD**

Terence Tea Yeok Kian
Executive Chairman and Managing Director
17 November 2014

*This Announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's Sponsor has not independently verified the contents of the Announcements.*

*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*
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