偉合控股有限公司
WEE HUR HOLDINGS LTD.
(Company Registration Number 200619510K)
(Incorporated in the Republic of Singapore)

INSTRUCTIONS TO SHAREHOLDERS FOR EXTRAORDINARY GENERAL MEETING

1. **Background**. Wee Hur Holdings Ltd. ("**Wee Hur**" or the "**Company**") refers to:

   (a) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

   (b) The COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies.

2. **Date, time and conduct of EGM**. Pursuant to the Order, the EGM will be convened and held by way of electronic means, on **9 September 2020** at **10.00 a.m**.

   The physical location for the EGM is purely to facilitate the conduct of the EGM by way of electronic means.

   The Company will submit a notification to the Ministry of Trade and Industry for a time-limited exemption to have temporary operations in the same physical location for the purpose of holding the EGM. For the duration of the EGM, the Company will ensure that it complies with all regulations, in particular, on the number of persons at the same physical location of the EGM not exceeding 6; and the safe distancing measures contained in the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 or the Infectious Diseases (Measures to Prevent Spread of Covid-19) Regulations 2020 (and any subsequent advisories or regulations as may be issued).

3. **Circular, Notice of EGM and proxy form**. The Circular, Notice of EGM and proxy form will be sent to shareholders solely by electronic means via publication of the Company's corporate website at https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the SGX website at https://www.sgx.com/securities/company-announcements. There will not be printed copies of these documents sent to shareholders.

4. **No personal attendance at EGM**. Due to the current COVID-19 restriction orders in Singapore, **shareholders will not be able to attend the EGM in person**.

5. Alternative arrangements for participation at the EGM. Shareholders may participate at the EGM by:

   (a) Observing and/or listening to EGM proceedings via live audio-visual webcast or live-audio only stream;

   (b) Submitting questions in advance of the EGM; and

   (c) Appointing the chairman of the meeting of the Company (the "**Chairman of the Meeting**") as proxy to vote on their behalf at the EGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the EGM are set out in the Appendix.

6. **Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies act, Chapter 50)**

   (a) Persons who hold Wee Hur Shares through CPF and SRS ("**CPF/SRS Investors**") who wish to participate in the EGM by (i) observing and/or listening to the EGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the EGM, should follow the steps for pre-registration and pre-submission of questions set out in the Appendix. **However, CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 1 September 2020**.

   (b) Persons who hold Wee Hur shares through relevant intermediaries (other than CPF/SRS Investors) who wish to participate in the EGM by (i) observing and/or listening to the EGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the EGM; and/or (iii) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM, **should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements for them to participate in the EGM**.

7. **Key Dates / deadlines**. In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	**Actions**
From 9.00 a.m. on 18 August 2020	Shareholders may begin to pre-register at http://whhl.availeasemgdwebinar.com for the live webcast or live audio-only stream of the EGM proceedings, as well as submit questions in advance.
5.00 p.m. on 1 September 2020	Deadline for CPF/SRS investors who wish to appoint the Chairman for the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 6 September 2020	Deadline for shareholders to: • pre-register for the live webcast or live audio-only stream of the EGM proceedings; • submit questions in advance; and • submit proxy forms
10.00 a.m. on 8 September 2020	Authenticated shareholders who pre-registered for the live webcast or live audio-stream of the EGM proceedings will receive an email which will contain user ID and password details and the link to access the live webcast, as well as a toll-free telephone number to access the live audio-only stream of the EGM proceedings (the "**Confirmation Email**"). Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the live webcast or live audio-only stream. Shareholders who do not receive the Confirmation Email by **10.00 a.m.** on **8 September 2020**, but have registered by the **6 September 2020** deadline should contact the Company at general@weehur.com.sg or tel.: 6258 1002. To ensure orderly proceedings and timely commencement of the EGM, Shareholders are encouraged to accept the live webcast or live audio-only stream at least 15 minutes prior to the commencement of the EGM.
10.00 a.m. on 9 September 2020	Follow the instructions in the Confirmation Email to access the live webcast or call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the EGM proceedings.

8. **Important Reminder. Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the EGM at short notice. Shareholders should check** https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ **for the latest updates on the status of the EGM.**

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the EGM

Shareholders will be able to observe and / or listen to the EGM proceedings through a live webcast or live audio-only stream by pre-registering, submit questions in advance of the EGM and vote by appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	Shareholders must pre-register at the pre-registration website at http://whhl.availeasemgdwebinar.com from **9.00 a.m.** on **18 August 2020** till **10.00 a.m.** on **6 September 2020** to enable the Company to verify their status as shareholders. Following the verification, authenticated shareholders will receive an email by 10.00 a.m. on 8 September 2020. The email will contain user ID and password details and the link to access the live webcast, as well as a toll-free telephone number to access the live audio-only stream of the EGM proceedings user ID and password details as well as the link(s) to access the live webcast of the EGM proceedings. Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the live webcast or live audio-only stream. Shareholders who do not receive an email by **10.00 a.m.** on **8 September 2020**, but have registered by the **6 September 2020** deadline should contact general@weehur.com.sg or tel.: 6258 1002. Persons who hold Wee Hur Shares through relevant intermediaries (other than CPF/SRS Investors) will not be able to pre-register at http://whhl.availeasemgdwebinar.com for the live broadcast of the EGM. If they wish to participate in the live broadcast of the EGM, they should instead approach his/her/its relevant intermediary as soon as possible in order to make the necessary arrangements to participate in the live broadcast of the EGM.
2	**Submit questions in advance**	**Shareholders will not be able to ask questions at the EGM live during the live webcast or live audio-only stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the EGM.** **Submission of questions**. Shareholders can submit questions related to the resolution to be tabled for approval at the EGM to the Chairman of the Meeting, in advance of the EGM, in the following manner: (a) **Via pre-registration website**. Shareholders who pre-register to observe and/or listen to the EGM proceedings may submit their questions via the pre-registration website at http://whhl.availeasemgdwebinar.com. Pre-registration commences from **9.00 a.m**. on **18 August 2020**. (b) **Via email to** srs.teamd@boardroomlimited.com. When sending in your questions to the Company's Share Registrar's email, please also provide us with the following details: • your full name & NRIC / FIN / Passport Number; • your address; and • the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc).

No.	Steps	Details
2	**Submit questions in advance**	(c) **By Post**. Shareholders may also submit their questions by post to Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623. When sending in your questions by post, please also provide us with the following details: • your full name & NRIC / FIN / Passport Number; • your address; and • the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc). **Deadline to submit questions**. All questions must be submitted by **10.00 a.m**. on **6 September 2020**. **Addressing questions**. The Company will endeavour to address all substantial and relevant questions prior to the EGM by publishing the responses to questions on the Company's website and on SGXNet. **Minutes of EGM**. The Company will publish the minutes of EGM on its corporate website and on SGXNet.
3	**Submit proxy forms to vote**	**Appointment of Chairman of the Meeting as proxy**. Shareholders (whether individual or corporate) who pre-register to observe and / or listen to the EGM proceedings and wish to vote on the resolution to be tabled at the EGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf at the EGM, in accordance with the instructions on the proxy form. **Specific Voting instructions to be given**. Where Shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. **Submission of proxy forms**. Proxy forms must be submitted in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (b) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.teamd@boardroomlimited.com, in either case, by **10.00 a.m.** on **6 September 2020**. A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms via email.** CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m.** on **1 September 2020**. Persons who hold Wee Hur shares through relevant intermediaries (other than CPF/SRS Investors) who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.