



偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

(Company Registration Number: 200619510K)

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## **NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that, subject to members' approval of the final tax-exempt (one-tier) dividend of \$0.003 per ordinary share for the financial year ended 31 December 2016 (the "Proposed Dividend") at the Annual General Meeting, the Transfer Books and Register of Members of the Company will be closed on 5 May 2017 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to the close of business at 5:00 p.m. on 4 May 2017 will be registered to determine members' entitlement to the Proposed Dividend.

The Proposed Dividend, if approved, will be paid on 12 May 2017 to members registered in the books of the Company on 4 May 2017.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the Proposed Dividend will be paid by the Company to CDP which will in turn distribute the Proposed Dividend entitlements to holders of shares in accordance with its practice.

By Order Of The Board

Tan Ching Chek  
Company Secretary  
24 February 2017