偉合控股有限公司

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

RESULTS OF THE THIRTEENTH ANNUAL GENERAL MEETING HELD ON 3 JUNE 2020 ("AGM")

---

1. RESOLUTIONS PASSED AT THE AGM

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") wishes to announce that at the AGM held by way of electronic means on 3 June 2020, all the resolutions as set out in the Notice of AGM dated 19 May 2020 were put to vote by poll via proxy voting have been duly approved and passed.

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

(a) The results of the poll on each of the resolutions are set out below:

Ordinary Resolutions		**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 (%)**
1.	Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements for the financial year ended 31 December 2019	507,107,856	507,107,856	100.0%	-	-
2.	Declaration of Final Dividend	507,107,856	507,107,856	100.0%	-	-
3.	Approval of Directors' Fees for the financial year ending 31 December 2020	507,107,856	507,107,856	100.0%	-	-
4.	Re-election of Mr Teo Choon Kow @ Wiliam Teo	507,107,856	502,381,762	99.07%	4,726,094	0.93%

Ordinary Resolutions		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 (%)
5.	Re-election of Mr Wong Kwan Seng Robert	506,882,856	502,156,762	99.07%	4,726,094	0.93%
6.	Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	507,107,856	507,107,856	100.0%	-	-
7.	Authority to issue shares under Section 161 of the Companies Act.	507,107,856	502,467,362	99.08%	4,640,494	0.92%

(b) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) T S Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

2. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST

Mr Teo Choon Kow @ William Teo, having been re-elected as Director of the Company, shall continue to serve as the Chairman of the Audit Committee. Mr Teo Choon Kow @ William Teo is considered by the Board of Directors to be an Independent Director of the Company. Mr Teo Choon Kow @ William Teo also remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mr Robert Wong Kwan Seng, having been re-elected as Director of the Company, shall continue to serve as a member of the Audit Committee. Mr Robert Wong Kwan Seng is considered by the Board of Directors to be an Independent Director of the Company. Mr Robert Wong Kwan Seng also remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Tan Ching Chek
Company Secretary
3 June 2020