# WE HOLDINGS LTD.

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

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of WE Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting dated 23 July 2015 was duly passed by the shareholders at the Extraordinary General Meeting (the "**EGM**") held on 14 August 2015.

The results of the poll on the resolution put to the vote at the EGM are set out below:

| Resolution Details | Total Number of Shares Represented by Votes For and Against the Relevant 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 (%) |
| To approve the proposed Share Buyback Mandate | 1,075,400,664 | 1,075,400,664 | 100.00 | 0 | 0 |

**SCRUTINEER**

B.A.C.S. Private Limited was the appointed scrutineer for the EGM.

By Order of the Board

Lee Wei Hsiung
Company Secretary

14 August 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*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:-*

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