偉合控股有限公司

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

(I) NOTIFICATION OF AUTOMATIC 60 DAYS EXTENSION OF TIME TO HOLD AGM FOR FY2019
(II) CHANGE OF RECORD AND PAYMENT DATES FOR FY2019 FINAL DIVIDEND

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") refers to:

(i) the Company's announcement made on 30 March 2020 in respect of the application to ACRA for an extension of time to hold AGM for FY2019 by 29 June 2020; and

(ii) the Company's announcement made on 28 February 2020 in respect of the notice of record date and payment dates for the FY2019 Final Dividend (the "**Record Date Announcement**").

(Collectively, the "**Announcements**")

Unless otherwise defined, all capitalised terms used herein are as defined in the Announcements.

(I) NOTIFICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S AGM FOR FY2019

The Company refers to the news release by SGX RegCo dated 7 April 2020 (the "**SGX RegCo Announcement**") which states that SGX RegCo will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their AGMs (the "**Automatic Extension**"). Issuers must issue their annual report to shareholders and the exchange at least 14 days before the date of the AGM, except for issuers with 31 December 2019 FY-end, which will still need to issue their annual reports by 15 April 2020.

It also states in the SGX RegCo Announcement that an extension of 60 days will be granted by ACRA to all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. No application is required to be made to ACRA and that no response is required from SGX RegCo on applications relating to the Automatic Extension.

Prior to the SGX Regco Announcement, the Company had applied to ACRA for extension of time for holding of its AGM by 29 June 2020. The ACRA has on 6 April 2020 approved the Company's application to hold its AGM for FY2019 by 29 June 2020.

In view of the foregoing, the Company wishes to update the shareholders that it has notified SGX RegCo via email on the extension of time to hold the AGM FY2019 and confirmed the following:

(a) The Company's financial year end is 31 December 2019 and the indicative timeline for convening the AGM is set out below:

Events	Indicative Timeline
Issuance of the Annual Report (excluding the notice of AGM and the proxy form) to shareholders and the SGX-ST	By 15 April 2020
Issuance of the notice of AGM and the proxy form	By 12 June 2020
Holding of AGM	By 29 June 2020

(b) The Board confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

(II) CHANGE OF RECORD AND PAYMENT DATES FOR PROPOSED FINAL DIVIDEND

In the Record Date Announcement, it was stated, among other things, that:

(i) Subject to the members' approval at the forthcoming AGM of the Company, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 5 May 2020 for the purpose of determining the members' entitlements to the FY2019 Final Dividend (the "**Record Date**"); and

(ii) The FY2019 Final Dividend, if approved by the members at the AGM, will be paid on 15 May 2020 (the "**Payment Date**").

The Board wishes to inform the shareholders that the Record Date and the Payment Date will no longer applicable as the Company has deferred its AGM to a later date i.e. by 29 June 2020.

The Company will announce the new record date and payment date for FY2019 Final Dividend in due course.

By Order of the Board

Tan Ching Chek
Company Secretary
8 April 2020