



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(Company Registration Number: 200619510K)

(Incorporated in the Republic of Singapore)

**ADDITIONAL INFORMATION TO THE ANNOUNCEMENT ON THE RESULTS OF THE
FOURTEENTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021 (“AGM”)**

The Board of Directors of Wee Hur Holdings Ltd. (the “**Company**”) refers to the announcement dated 28 April 2021 in relation to the results of the AGM (the “**Announcement**”).

The Company wishes to add the following statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

Mr Goh Yew Gee, having been re-elected as Director of the Company, shall continue to serve as a member of the Audit, Nominating and Remuneration Committees. Mr Goh Yew Gee is considered by the Board of Directors to be a Non-Independent Director of the Company.

There is no change to the content of the Announcement other than the above additional information.

By Order of the Board

Tan Ching Chek
Company Secretary
3 May 2021