



偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

(Company Registration Number: 200619510K)

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 21 JUNE 2018

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The Board of Directors of Wee Hur Holdings Ltd. (the “**Company**”) wishes to announce that the resolution as set out in the Notice of EGM dated 6 June 2018 voted by way of poll was duly passed by the shareholders at the EGM held today.

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

(a) The breakdown of all valid votes cast at the EGM:

Ordinary Resolution	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 (%)
To approve the provision of the Security Documents by the Company	89,274,579	89,188,979	99.90	85,600	0.10

(b) Persons abstained from voting on the Ordinary Resolution are as follows:

Name of Shareholders	Number of Shares Held	Number of Shares Held Through Nominees
<b>Directors</b>		
Goh Yeow Lian	17,963,000	39,519,872
Goh Yew Tee	1,159,416	15,550,000
Goh Yeo Hwa	6,404,200	31,639,257
Goh Yew Gee (collectively “ <b>Messrs Goh</b> ”)	6,490,120	10,000,000

Name of Shareholders	Number of Shares Held	Number of Shares Held Through Nominees
<b><u>Associates of Messrs Goh</u></b>		
Goh Yeu Toh	33,387,257	-
Goh Yew Lay	9,556,560	-
Tan Ah Hio	3,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Liu Li	1,300,000	-
Gaw Chu Lan	200,000	-
GSC Holdings Pte Ltd	349,159,000	-

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

By Order of the Board

Tan Ching Chek  
Company Secretary  
21 June 2018