



偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

---

## RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2024 ("EGM")

---

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") is pleased to announce that all the Ordinary Resolutions as set out in the Notice of EGM dated 11 April 2024, were passed on poll vote by the shareholders of the Company at the EGM.

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 results of the poll on the Ordinary Resolutions are set out below:

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 (%)
<b><u>Ordinary Resolution 1</u></b> The Proposed Business Diversification into the Fund Management Business and the Alternative Investment Business	588,794,559	587,627,559	99.80	1,167,000	0.20
<b><u>Ordinary Resolution 2</u></b> The Proposed Disposal as an Interested Person Transaction	88,765,414	88,598,414	99.81	167,000	0.19
<b><u>Ordinary Resolution 3</u></b> The Proposed Joint Venture as an Interested Person Transaction	88,765,414	88,598,414	99.81	167,000	0.19
<b><u>Ordinary Resolution 4</u></b> The Proposed Provision of Services as an Interested Person Transaction	88,763,414	88,596,414	99.81	167,000	0.19

(b) **Details of parties who are required to abstain from voting on the Ordinary Resolutions 2, 3 and 4**

The following Interested Persons and their Associates (as defined in the Circular dated 11 April 2024), have abstained from voting on the Ordinary Resolutions 2, 3 and 4:

<b>Name of Interested Persons</b>	<b>Number of Shares Held In Own Name</b>	<b>Number of Shares Held Through Nominees</b>
Goh Yeow Lian	7,063,000	35,519,872
Goh Yew Tee	3,159,416	15,550,000
Goh Yeo Hwa	11,508,900	31,639,257
Goh Yew Gee	12,000,000	-
Goh Yeu Toh	33,962,157	-
Goh Yew Lay	207,580	6,580,000
<b>Associates of Interested Persons</b>		
GSC Holdings Pte Ltd	349,159,000	-
Tan Ah Hio	5,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Liu Li	900,000	-
Yu Siok Gek	8,000,000	-
Gaw Chu Lan	200,000	-
Goh Liyan	2,002,800	-
Goh Wee Ping	4,000,000	-
Goh Wee Shian	4,000,000	-
Goh Shi Hui	4,000,000	-

Other than Resolutions 2,3 and 4, there are no parties who are required to abstain from voting on any resolutions put to vote at the EGM.

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

By Order of the Board

Tan Ching Chek  
Company Secretary  
26 April 2024