偉合控股有限公司
**WEE HUR HOLDINGS LTD.**
(Company Registration Number: 200619510K)

---

**RESULTS OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON 27 APRIL 2018**

---

## 1. Resolutions passed at the Annual General Meeting

The Board of Directors of Wee Hur Holdings Ltd. ("the Company") wishes to announce that all resolutions as set out in the Notice of AGM dated 12 April 2018 voted by way of poll were duly passed by the shareholders at the AGM 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 AGM

| Ordinary Resolutions | | 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 (%) |
| 1. | Adoption of Directors' Statement and Audited Financial Statements | 595,017,340 | 595,015,340 | 100.00 | 2,000 | 0.00 |
| 2. | Declaration of a Final Dividend | 604,592,900 | 604,520,900 | 99.99 | 72,000 | 0.01 |
| 3. | Approval of Directors' Fees for the financial year ending 31 December 2018 | 604,592,900 | 604,520,900 | 99.99 | 72,000 | 0.01 |
| 4. | Re-election of Mr Goh Yeo Hwa | 604,592,900 | 604,530,900 | 99.99 | 62,000 | 0.01 |
| 5. | Re-election of Mr Goh Yew Gee | 604,592,900 | 599,873,600 | 99.22 | 4,719,300 | 0.78 |
| 6. | Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor | 604,592,900 | 604,590,900 | 100.00 | 2,000 | 0.00 |

| Ordinary Resolutions | | 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 (%) |
| 7. | Authority to issue shares under Section 161 of the Companies Act. | 604,592,900 | 597,732,200 | 98.87 | 6,860,700 | 1.13 |

(b) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

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

**2. Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

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

By Order of the Board

Tan Ching Chek
Company Secretary
27 April 2018