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 2016

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 2016 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	489,630,336	489,630,336	100.00	-	-
2.	Declaration of a Final Dividend	489,669,336	489,669,336	100.00	-	-
3.	Approval of Directors' Fees for the financial year ending 31 2016	489,701,336	489,551,336	99.97	150,000	0.03
4.	Re-election of Mr Goh Yeow Lian	489,701,336	489,701,336	100.00	-	-
5.	Re-election of Mr Goh Yew Tee	489,701,336	489,428,736	99.94	272,600	0.06

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 (%)
6.	Re-appointment of RSM Chio Lim LLP as Independent Auditor	489,438,336	489,388,336	99.99	50,000	0.01
7.	Authority to issue shares under Section 161 of the Companies Act.	489,438,336	480,037,937	98.08	9,400,399	1.92

(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.

By Order of the Board

Tan Ching Chek
Company Secretary
27 April 2016