



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(Company Registration Number 200619510K)

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the members' approval of the final tax-exempt (one-tier) dividend of S\$0.004 per ordinary share for the financial year ended 31 December 2018 (the "Proposed Dividend") at the forthcoming annual general meeting of the Company, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 7 May 2019 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to the close of business at 5:00 p.m. on 7 May 2019 will be registered to determine the members' entitlement to the Proposed Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the Proposed Dividend will be paid by the Company to CDP which will in turn distribute the Proposed Dividend entitlements to holders of shares in accordance with its practice.

The Proposed Dividend, if approved, will be paid on 14 May 2019 to members registered in the books of the Company on 7 May 2019.

By Order of the Board

Tan Ching Chek
Company Secretary
1 March 2019