



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 27 APRIL 2016**

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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 12 April 2016 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 (%)
Renewal of the Share Purchase Mandate	489,744,336	489,744,336	100.00	-	-

(b) No persons were required to abstain from voting on the abovementioned resolution put to 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  
27 April 2016