偉合控股有限公司

WEE HUR HOLDINGS LTD.
Company Registration Number: 200619510K
(Incorporated in the Republic of Singapore)

APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") refers to the announcement issued by the Singapore Exchange Regulation ("**SGX RegCo**") on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve the financial results for the financial year ended 31 December 2019 ("**FY2019**").

The Board wishes to announce that the Company has made an application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold the Company's annual general meeting ("**AGM**") for FY2019 by 29 June 2020.

Upon receipt of the approval from ACRA, the Company will also be making an application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time to comply with the requirement of Rule 707(1) of the SGX-ST Listing Manual in respect of holding the AGM for FY2019.

The Company has decided to make the aforesaid applications to the ACRA and the SGX-ST after having taken into consideration the advisories and guidelines from, inter alia, the Ministry of Health over the concerns regarding the organising of large-group meetings amid the COVID-19 situation.

The Company will keep shareholders updated on the outcome of the applications to ACRA and the SGX-ST in due course.

By Order of the Board

Tan Ching Chek
Company Secretary
30 March 2020