偉合控股有限公司

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

RESPONSE TO SGX'S QUERY ON THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

In response to the query from the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in its email dated 25 April 2016, the Board of Directors of Wee Hur Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to provide the information as set out below:

Query 1:

Rule 1207(6)(c) of the Listing Manual requires a statement that the issuer complies with Rule 712, and Rule 715 or 716 in relation to its auditing firms. Please disclose whether the Company has complied with Rule 712 and Rule 715 or 716.

Response:

The Company has complied with Rule 712 and Rule 715 in relation to its auditing firms.

Rule 716 is not applicable to the Company as all its Singapore-incorporated subsidiaries are audited by RSM Chio Lim LLP and the Group does not have any Singapore-incorporated significant associated company.

The statement on Rule 715 and Rule 716 can be found on page 46 of the Corporate Governance Report.

Query 2:

We refer to the Interested Person Transactions disclosed on page 48 and 49 of the Annual Report. Please disclose:-

(a) How Wee Hur Dormitory Pte Ltd and Wee Hur Development Pte Ltd are related to WM (Dormitory) Pte Ltd and whether the loans to the joint ventures are in proportion to their equity and on the same terms; and

(b) How Wee Hur Dormitory Pte Ltd and Wee Hur Development Pte Ltd are related to WM (Kaki Bukit) Pte Ltd.

Response to (a)

Wee Hur Dormitory Pte Ltd ("**Wee Hur Dormitory**") and Wee Hur Development Pte Ltd ("**Wee Hur Development**") are wholly-owned subsidiaries of the Company.

Wee Hur Dormitory, WM Dormitory Pte Ltd ("**WM Dormitory**"), TS Management Services Pte Ltd and Lucrum Dormitory Pte Ltd (collectively referred to as the "**JV Partners**") are joint venture partners of Active System Engineering Pte Ltd ("**Active System**" or the "**Joint Venture**")

WM Dormitory is a private limited company incorporated in Singapore and its directors are Mr. Goh Yeow Lian, Mr. Goh Yew Tee, Mr. Goh Yeo Hwa and Mr. Goh Yew Gee who are related to one and another (collectively, "**Messrs Goh**"). Messrs Goh together with their immediate family members hold an aggregate of 80 ordinary shares, representing 80% of the issued and paid up share capital of WM Dormitory. Messrs Goh are also directors and shareholders of the Company. Mr. Goh Yeow Lian is a controlling shareholder of the Company. WM Dormitory is therefore regarded to be an associate of Messrs Goh and as such, would be regarded to be an **"interested person**" within the meaning defined in Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**").

The loans given by the JV Partners to the Joint Venture are in proportion to their respective equity and on the same terms as applicable to all JV Partners. Please refer to page 49 of the Corporate Governance Report for more information.

Response to (b)

Wee Hur Development Pte Ltd ("**Wee Hur Development**"), WM (Kaki Bukit) Pte Ltd ("**WM Kaki Bukit**") and ZACD (Woodlands12) Pte Ltd ("**ZACD**") [collectively known as the ("**JV Partners**")] are joint venture partners of Wee Hur (Woodlands 12) Pte Ltd (the "**Joint Venture**")

WM Kaki Bukit is a private limited company incorporated in Singapore and its directors are, Mr. Goh Yeow Lian, Mr. Goh Yew Tee, Mr. Goh Yeo Hwa and Mr. Goh Yew Gee (collectively, "**Messrs Goh**"). Messrs Goh together with their immediate family members hold an aggregate of 780,000 ordinary shares, representing 78% of the issued and paid up share capital of WM Kaki Bukit. Messrs Goh are also directors and shareholders of the Company. Mr. Goh Yeow Lian is a controlling shareholder of the Company. WM Kaki Bukit is therefore regarded to be an associate of Messrs Goh and as such, would be regarded to be an "interested person" within the meaning defined in Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**").

The loans given by the JV Partners are in proportion to their respective equity and on the same terms as applicable to all JV Partners. Please refer to page 49 of the Corporate Governance Report for more information.

By Order of the Board

Tan Ching Chek
Company Secretary
26 April 2016