WE HOLDINGS LTD.
(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

GRANT OF EXTENSION OF TIME TO HOLD THE 2015 ANNUAL GENERAL MEETING OF WE HOLDINGS LTD.

The Board of Directors (the "**Board**") of WE Holdings Limited (the "**Company**") refers to the announcements made on 16 July 2015 and 29 July 2015 with regards to the extension of time of up to 14 August 2015 for the Company to convene its 2015 Annual General Meeting ("**AGM**").

The Company submitted its application for an extension of time to hold its 2015 AGM to the Accounting and Corporate Regulatory Authority ("**ACRA**") on 30 July 2015. The Board wishes to inform the shareholders that the Company has obtained approval on 12 August 2015 from ACRA under Section 201 of the Companies Act for an extension of time to convene its 2015 AGM by 14 August 2015.

The Company will be holding its AGM on 14 August 2015 (Friday) at 10 Ubi Crescent, #02-07, Ubi Techpark, Lobby A, Singapore 408564 at 10 a.m.

BY ORDER OF THE BOARD

Terence Tea
Executive Chairman and Managing Director
13 August 2015

This Announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's Sponsor has not independently verified the contents of the Announcements.

This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement including the correctness of any of the statements or opinions made or reports contained in this Announcement.

The contact person for the Sponsor is:-

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