



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SGX-ST

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (the “**Board**”) of Wee Hur Holdings Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following:

A. ESTABLISHMENT OF AN INDIRECT JOINT VENTURE COMPANY - BACINA HOLDINGS PTY LTD

The Company’s wholly-owned subsidiary, Wee Hur Capital Pte. Ltd. (“**Wee Hur Capital**”) together with Motania Holdings Pty Ltd, an independent and unrelated party (“**Motania Holdings**”), had on 18 April 2024 established a joint venture company. The details of the joint venture company are as follows:

Name of Joint Venture Company	Bacina Holdings Pty Ltd (“ Bacina Holdings ”)
Principal Activities	To operate private credit funds in Australia
Place of Incorporation	Australia
Initial Issued and Paid-up Share Capital	AS\$100 comprising 100 ordinary shares (the “ Shares ”)

The shareholding structure of Bacina Holdings is as follows:

Name of Shareholders	Number of Shares Held	Percentage shareholdings
Wee Hur Capital	19	19%
Motania Holdings	81	81%
Total	100	100%

Following the establishment of Bacina Holdings, it is an indirect joint venture company of the Company held through Wee Hur Capital.

The establishment of Bacina Holdings did not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

B. INCORPORATION OF AN INDIRECT ASSOCIATED COMPANY - WHPMT FINCO 2 PTY LTD

Wee Hur PBSA Master Trust (“**WH PBSA Master Trust**”), which is jointly controlled by the Company and a joint venture partner and accounted for as a joint venture company, had on 24 April 2024 incorporated a wholly owned subsidiary through WH PBSA Trust in Australia. WH PBSA Trust is a wholly owned sub-trust of WH PBSA Master Trust. The Company holds 50.1% units of WH PBSA Master Trust. The details of the company are as follows:

Name of Company	WHPMT Finco 2 Pty Ltd (“ WHPMT Finco 2 ”)
Principal activity	To operate as a treasury center, securing third-party debt funding for WH PBSA Master Trust through back-to-back arrangements.
Place of Incorporation	Australia
Initial issued and paid-up share capital	A\$1 comprising of 1 ordinary share
Shareholder	Perpetual Corporate Trust Limited (in its capacity as trustee of WH PBSA Trust)

WHPMT Finco 2 is an indirect associated company of the Company.

The incorporation of WHPMT Finco 2 did not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

C. ESTABLISHMENT OF AN INDIRECT JOINT VENTURE COMPANY - BACINA PTY LTD

The Company’s wholly-owned subsidiary, Wee Hur Capital Pte. Ltd. (“**Wee Hur Capital**”) together with Motania Holdings Pty Ltd, an independent and unrelated party (“**Motania Holdings**”), had on 13 May 2024 established a joint venture company. The details of the joint venture company are as follows:

Name of Joint Venture Company	Bacina Pty Ltd (“ Bacina ”)
Principal Activities	To operate private credit funds in Australia - license holder for Australia Financial Service License
Place of Incorporation	Australia
Initial Issued and Paid-up Share Capital	AS\$100 comprising 100 ordinary shares (the “ Shares ”)

The shareholding structure of Bacina is as follows:

Name of Shareholders	Number of Shares Held	Percentage shareholdings
Wee Hur Capital	19	19%
Motania Holdings	81	81%
Total	100	100%

Following the establishment of Bacina, it is an indirect joint venture company of the Company held through Wee Hur Capital.

The establishment of Bacina did not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

D. ESTABLISHMENT OF AN INDIRECT JOINT VENTURE COMPANY - BACINA GROUP PTY LTD

The Company's wholly-owned subsidiary, Wee Hur Capital Pte. Ltd. ("**Wee Hur Capital**") together with Motania Holdings Pty Ltd, an independent and unrelated party ("**Motania Holdings**"), had on 1 July 2024 established a joint venture company. The details of the joint venture company are as follows:

Name of Joint Venture Company	Bacina Group Pty Ltd (" Bacina Group ")
Principal Activities	To operate private credit funds in Australia - license holder for Australia Credit License
Place of Incorporation	Australia
Initial Issued and Paid-up Share Capital	AS\$100 comprising 100 ordinary shares (the " Shares ")

The shareholding structure of Bacina Group is as follows:

Name of Shareholders	Number of Shares Held	Percentage shareholdings
Wee Hur Capital	19	19%
Motania Holdings	81	81%
Total	100	100%

Following the establishment of Bacina Group, it is an indirect joint venture company of the Company held through Wee Hur Capital.

The establishment of Bacina Group did not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

By Order of the Board

Tan Ching Chek
Company Secretary
8 August 2024