



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(Company Registration Number 200619510K)
(Incorporated in the Republic of Singapore)

SETTING UP OF WH MOORE TRUST

The Board of Directors of Wee Hur Holdings Ltd. (“**Wee Hur**” or the “**Company**”) wishes to announce that it has set up a property trust known as WH Moore Trust (the “**Moore Trust**”). The details of the Moore Trust are as follows:

Date and country of constitution	:	1 April 2020, Australia
Registered legal holder	:	Perpetual Corporate Trust Limited (in its capacity as trustee of WH PBSA Trust)
Issued and paid up units	:	100 units of A\$1.00 each
Date of subscription for the units	:	1 April 2020
Trustee	:	The Trust Company (Australia) Limited

WH PBSA Trust is held by Wee Hur PBSA Master Trust (the “**Master Trust**”) together with its wholly-owned subsidiary, Wee Hur PBSA (Australia) Pte. Ltd. The Company holds a stake of 60% in the Master Trust.

The setting up of Moore Trust is not expected to have any material impact on the consolidated earnings and net tangible assets per share of the Group for the financial year ending 31 December 2020.

None of the Directors or controlling shareholders of the Company (other than through their shareholding interests in the Company and their interests in the Master Trust), has any interest, directly or indirectly, in the Moore Trust.

By Order of the Board

Tan Ching Chek
Company Secretary
7 April 2020