



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(Company Registration Number: 200619510K)

(Incorporated in the Republic of Singapore)

**RESULTS OF THE FIFTEENTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022
("AGM")**

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") wishes to announce that all the resolutions as set out in the Notice of AGM dated 14 April 2022 were duly approved and passed by poll via proxy voting at the AGM held by way of electronic means on 29 April 2022.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) **The results of the poll on each of the resolutions are set out below:**

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
1. Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements for the financial year ended 31 December 2021	578,787,673	578,787,673	100.0%	-	-
2. Declaration of Final Dividend	578,787,673	578,787,673	100.0%	-	-
3. Approval of Directors' Fees for the financial year ending 31 December 2022	578,787,673	578,787,673	100.0%	-	-
4. Re-election of Mr Goh Yeow Lian	578,787,673	578,787,673	100.0%	-	-

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
5. Re-election of Mr Goh Yew Tee	578,787,673	578,787,673	100.0%	-	-
6. Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	578,787,673	574,379,179	99.24%	4,408,494	0.76%
7. Authority to issue shares under Section 161 of the Companies Act.	578,787,673	574,379,179	99.24%	4,408,494	0.76%
8. Renewal of the Mandate for Interested Person Transactions	83,062,208	83,062,208	100%	-	-

(b) **Details of parties who are required to abstain from voting on Resolution 8**

The following Interested Persons and their Associates (as defined in the Appendix in relation to the Proposed Renewal of the IPT Mandate dated 14 April 2022), are required to abstain from voting on Resolution 8:

Name of Interested Persons	Number of Shares Held	Number of Shares Held Through Nominees
Goh Yeow Lian	6,063,000	39,519,872
Goh Yew Tee	2,159,416	15,550,000
Goh Yeo Hwa	8,725,100	31,639,257
Goh Yew Gee	16,490,120	-
Goh Yeu Toh	38,745,957	-
Goh Yew Lay	3,888,460	8,273,200
Associates of Interested Persons		
GSC Holdings Pte Ltd	349,159,000	-
Tan Ah Hio	5,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Liu Li	900,000	-
Gaw Chu Lan	200,000	-
Goh Liyan	2,002,800	-
Goh Wee Ping	4,000,000	-
Goh Wee Shian	4,000,000	-
Goh Shi Hui	4,000,000	-

Other than Resolution 8, there are no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

(c) **Name of firm and/or person appointed as Scrutineer**

T S Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

By Order of the Board

Tan Ching Chek
Company Secretary
29 April 2022