



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(Company Registration Number 200619510K)

(Incorporated in the Republic of Singapore)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Wee Hur Holdings Ltd. (“**Wee Hur**” or the “**Company**”) is pleased to announce that the Company has incorporated a wholly-owned subsidiary known as KK39 Ventures Pte. Ltd. (“**KK39 Ventures**”) in Singapore.

The initial issued and paid-up capital of KK39 Ventures is US\$100 comprising 100 ordinary shares. The principal business activity of KK39 Ventures is to carry out venture capital activities.

The incorporation of KK39 Ventures is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Wee Hur Group for the financial year ending 31 December 2021.

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
14 April 2021