偉合控股有限公司

WEE HUR HOLDINGS LTD.

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

INSTRUCTIONS TO SHAREHOLDERS FOR THIRTEENTH ANNUAL GENERAL MEETING

1. **Background**. Wee Hur Holdings Ltd. ("**Wee Hur**" or the "**Company**") refers to:

   (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

   (b) its announcement of 8 April 2020 on the extension of time granted by SGX RegCo and ACRA to the Company to hold the Company's Thirteenth Annual General Meeting ("**AGM**") by 29 June 2020 at the latest; and

   (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

2. **Date, time and conduct of AGM**. The Company is pleased to announce that pursuant to the Order, the AGM will be convened and held by way of electronic means, on **Wednesday, 3 June 2020 at 10.00 a.m. (Singapore time).**

   The physical location for the AGM is purely to facilitate the conduct of the AGM by way of electronic means. Our Executive Chairman, Mr Goh Yeow Lian, our Deputy Managing Director, Mr Goh Yew Tee, our Lead Independent Director, Mr Teo Choon Kow @ William Teo and our Independent Director, Mr Wong Kwan Seng Robert, will conduct the proceedings of the AGM at the physical location and address substantial and relevant questions which shareholders have submitted in advance.

   The Company will be applying for the automatic time-limited exemption with the Ministry of Trade and Industry to have temporary operations in the same physical location for the purpose of holding the AGM. For the duration of the AGM, the Company will ensure that it complies with all regulations, in particular, on the number of persons at the same physical location of the AGM not exceeding 6; and the safe distancing measures contained in the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 or the Infectious Diseases (Measures to Prevent Spread of COVID-19) Regulations 2020 (and any subsequent advisories or regulations as may be issued).

3. **Notice of AGM and proxy form**. The Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on the Company's corporate website at https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the SGX website at https://www.sgx.com/securities/company-announcements. There will **not** be printed copies of these documents sent to shareholders.

4. **No personal attendance at AGM**. Due to the current COVID-19 restriction orders in Singapore, **shareholders will not be able to attend the AGM in person**.

5. **Alternative arrangements for participation at the AGM**. Shareholders may participate at the AGM by:

   (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live-audio only stream;

   (b) submitting questions in advance of the AGM; and

   (c) appointing the chairman of the meeting of the Company (the "**Chairman of the Meeting**") as proxy to attend, speak and vote on their behalf at the AGM.

   Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

6. **Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50)**

   (a) Persons who hold Wee Hur shares through CPF and SRS ("**CPF/SRS Investors**") who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in the Appendix. **However, CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 10.00 a.m. on 21 May 2020.**

   (b) Persons who hold Wee Hur shares through relevant intermediaries (other than CPF/SRS Investors) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the AGM; and/or (iii) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM, **should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements for them to participate in the AGM.**

7. **Annual Report 2019**. The Annual Report 2019 has been published on our corporate website, and may be accessed at the Company's website at https://www.weehur.com.sg/investor-relations/annual-reports/ by clicking on the hyperlink for "Annual Report 2019".

8. **Record and payment dates for final dividend.** The Transfer Books and Register of Members of the Company will be closed on 5 June 2020 at 5.00 p.m. for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S$0.005 per ordinary share for the financial year ended 31 December 2019 (the "**FY2019 Final Dividend**"). Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 5 June 2020 (the "**Record Date")** will be registered to determine members' entitlement to the FY2019 Final Dividend. Subject as

aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the proposed dividend. The FY2019 Final Dividend, if approved at the AGM, will be paid on 15 June 2020.

9. **Key dates / deadlines**. In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	**Actions**
From 9.00 a.m. on 19 May 2020	Shareholders may begin to pre-register at http://weehur.availease.com for the live webcast or live audio-only stream of the AGM proceedings, as well as submit questions in advance.
10.00 a.m. on 21 May 2020 (Thursday)	Deadline for CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 31 May 2020 (Sunday)	Deadline for shareholders to: • pre-register for the live webcast or live audio-only stream of the AGM proceedings; • submit questions in advance; and • submit proxy forms
10.00 a.m. on 2 June 2020 (Tuesday)	Authenticated shareholders who pre-registered for the live webcast or live audio-only stream of the AGM proceedings will receive an email which will contain user ID and password details and the link to access the live webcast, as well as a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the "**Confirmation Email**"). Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live webcast or live audio-only stream. Shareholders who do not receive the Confirmation Email by 10.00 a.m. on 2 June 2020, but have registered by the 31 May 2020 deadline should contact the Company at general@weehur.com.sg or tel.: 6258 1002. To ensure orderly proceedings and timely commencement of the AGM, Shareholders are encouraged to access the live webcast or live audio-only stream at least 15 minutes prior to the commencement of the AGM.

Key dates	Actions
Date and time of live webcast and live audio-only stream of AGM - 10.00 a.m. on 3 June 2020 (Wednesday)	Follow the instructions in the Confirmation Email to access the live webcast or call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.
5.00 p.m. on 5 June 2020 (Friday)	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
15 June 2020 (Monday)	Payment date for final dividend, subject to shareholders' approval at the AGM.

10. **Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check** https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ **for the latest updates on the status of the AGM.**

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board

Tan Ching Chek and Teo Ah Hiong
Joint Company Secretaries
19 May 2020

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APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and / or listen to the AGM proceedings through a live webcast or live audio-only stream by pre-registering, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	**Shareholders must pre-register at the pre-registration website at** http://weehur.availease.com **from 9.00 a.m. on 19 May 2020 till 10.00 a.m. on 31 May 2020 to enable the Company to verify their status as shareholders.** Following the verification, authenticated shareholders will receive an email by **10.00 a.m. on 2 June 2020**. The email will contain user ID and password details and the link to access the live webcast, as well as a toll-free telephone number to access the live audio-only stream of the AGM proceedings user ID and password details as well as the link(s) to access the live webcast of the AGM proceedings. Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live webcast or live audio-only stream. Shareholders who do not receive an email by **10.00 a.m. on 2 June 2020**, but have registered by the 31 May 2020 deadline should contact general@weehur.com.sg or tel.: 6258 1002. Persons who hold Wee Hur shares through relevant intermediaries (other than CPF/SRS Investors) will not be able to pre-register at http://weehur.availease.com for the live broadcast of the AGM. If they wish to participate in the live broadcast of the AGM should instead approach his/her/its relevant intermediary as soon as possible in order to make the necessary arrangements to participate in the live broadcast of the AGM.

No.	Steps	Details
2.	**Submit questions in advance**	**Shareholders will not be able to ask questions at the AGM live during the live webcast or live audio-only stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.** **Submission of questions**. Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: (a) **Via pre-registration website**. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at http://weehur.availease.com. Pre-registration commences from **9.00 a.m. on 19 May 2020**. (b) **Via email to srs.teamd@boardroomlimited.com**. When sending in your questions to the Company's Share Registrar's email, please also provide us with the following details: • your full name & NRIC / FIN / Passport Number; • your address; and • the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc). (c) **By post**. Shareholders may also submit their questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623. When sending in your questions by post, please also provide us with the following details: • your full name & NRIC / FIN / Passport Number; • your address; and • the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc). **Deadline to submit questions**. All questions must be submitted by **10.00 a.m. on 31 May 2020.** **Addressing questions**. The Company will endeavour to address all substantial and relevant questions prior to the AGM by publishing the responses to questions on the Company's website and on SGXNet. **Minutes of AGM**. The Company will publish the minutes of the AGM on its corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.

No.	Steps	Details
3.	**Submit proxy forms to vote**	**Appointment of Chairman of the Meeting as proxy**. Shareholders (whether individual or corporate) who pre-register to observe and / or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form. **Specific voting instructions to be given**. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. **Submission of proxy forms**. Proxy forms must be submitted in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (b) if submitted electronically, be submitted via email to the Company's Share Registrar at **srs.teamd@boardroomlimited.com,** in either case, by **10.00 a.m. on 31 May 2020.** A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.** CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **10.00 a.m. on 21 May 2020**. Persons who hold Wee Hur shares through relevant intermediaries (other than CPF/SRS Investors) who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.