偉合控股有限公司
WEE HUR HOLDINGS LTD.
(Company Registration Number: 200619510K)

RESULTS OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON 28 APRIL 2017

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1. Resolutions passed at the Annual General Meeting

The Board of Directors of Wee Hur Holdings Ltd. ("the Company") wishes to announce that all resolutions as set out in the Notice of AGM dated 6 April 2017 voted by way of poll were duly passed by the shareholders at the AGM held today.

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

(a) The breakdown of all valid votes cast at the AGM

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 and Audited Financial Statements	576,398,707	576,398,707	100.00	-	-
2.	Declaration of a Final Dividend	576,398,707	576,398,707	100.00	-	-
3.	Approval of Directors' Fees for the financial year ending 31 December 2017	576,398,707	576,381,707	100.00	17,000	0.00
4.	Re-election of Mr Teo Choon Kow @ William Teo	576,305,707	576,305,707	100.00	-	-

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 Robert Wong Kwan Seng	576,305,707	576,220,107	99.99	85,600	0.01
6.	Authority to issue shares under Section 161 of the Companies Act.	576,398,707	568,735,107	98.67	7,663,600	1.33

(b) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

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

2. <u>Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST</u>

Mr Teo Choon Kow @ William Teo, having been re-elected as Director of the Company, shall continue to serve as the Chairman of the Audit Committee. Mr Teo Choon Kow @ William Teo is considered by the Board of Directors to be an Independent Director of the Company. Mr Teo Choon Kow @ William Teo also remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mr Robert Wong Kwan Seng, having been re-elected as Director of the Company, shall continue to serve as a member of the Audit Committee. Mr Robert Wong Kwan Seng is considered by the Board of Directors to be an Independent Director of the Company. Mr Robert Wong Kwan Seng also remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Tan Ching Chek
Company Secretary
28 April 2017