



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(Company Registration Number: 200619510K)

NOTICE OF BOOK CLOSURE DATE FOR FINAL SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to members' approval of the final tax-exempt (one-tier) special dividend of \$0.01 per ordinary share for the financial year ended 31 December 2014 (the "Proposed Dividend") at the Annual General Meeting, the Transfer Books and Register of Members of the Company will be closed on 5 May 2015 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to the close of business at 5:00 p.m. on 4 May 2015 will be registered to determine members' entitlement to the Proposed Dividend.

The Proposed Dividend, if approved, will be paid on 12 May 2015 to members registered in the books of the Company on 4 May 2015.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the Proposed Dividend will be paid by the Company to CDP which will in turn distribute the Proposed Dividend entitlements to holders of shares in accordance with its practice.

By Order Of The Board

Tan Ching Chek
Company Secretary
27 February 2015