



偉合控股有限公司

WEE HUR HOLDINGS LTD.

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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 27 August 2021 for the purpose of determining members' entitlement to the proposed interim tax exempt (1-tier) dividend of \$0.002 per ordinary share for the financial year ending 31 December 2021 (the "**FY2021 Interim Dividend**").

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 27 August 2021 will be registered to determine members' entitlement to the FY2021 Interim Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2021 Interim Dividend will be paid by the Company to CDP which will in turn distribute the FY2021 Interim Dividend entitlements to holders of shares in accordance with its practice.

The FY2021 Interim Dividend will be paid on 10 September 2021 to members registered in the books of the Company on 27 August 2021.

By Order of the Board

Tan Ching Chek
Company Secretary
13 August 2021