偉合控股有限公司
WEE HUR HOLDINGS LTD.
(Company Registration Number: 200619510K)
(Incorporated in the Republic of Singapore)

RESULTS OF THE SIXTEENTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023 ("AGM")

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1. RESOLUTIONS PASSED AT THE AGM

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") wishes to announce that all the resolutions as set out in the Notice of AGM dated 13 April 2023 were duly approved and passed by poll at the AGM held on 28 April 2023.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) **The results of the poll on each of the resolutions are set out below:**

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, Auditor's Report and Audited Financial Statements for the financial year ended 31 December 2022	607,328,592	607,328,592	100.0%	-	-
2.	Declaration of Final Dividend	607,328,592	607,328,592	100.0%	-	-
3.	Approval of Directors' Fees for the financial year ending 31 December 2023	607,328,592	607,311,592	100.0%	17,000	0.00%
4.	Re-election of Mr Teo Choon Kow @ William Teo	607,328,592	603,289,498	99.33%	4,039,094	0.67%

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 Wong Kwan Seng Robert	607,328,592	603,289,498	99.33%	4,039,094	0.67%
6.	Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	607,328,592	606,970,635	99.94%	357,957	0.06%
7.	Authority to issue shares under Section 161 of the Companies Act.	607,328,592	602,598,498	99.22%	4,730,094	0.78%
8.	Renewal of Mandate for Interested Person Transactions	85,598,190	85,511,190	99.90%	87,000	0.10%

(b) **Details of parties who are required to abstain from voting on Resolution 8**

The following Interested Persons and their Associates *(as defined in the Appendix in relation to the Proposed Renewal of the IPT Mandate dated 13 April 2023)*, are required to abstain from voting on Resolution 8:

Name of Interested Persons	Number of Shares Held	Number of Shares Held Through Nominees
Goh Yeow Lian	7,063,000	39,519,872
Goh Yew Tee	3,159,416	15,550,000
Goh Yeo Hwa	11,508,900	31,639,257
Goh Yew Gee	12,000,000	-
Goh Yeu Toh	33,962,157	-
Goh Yew Lay	207,580	6,700,000
Associates of Interested Persons		
GSC Holdings Pte Ltd	349,159,000	–
Tan Ah Hio	5,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Liu Li	900,000	-
Yu Siok Gek	8,000,000	-
Gaw Chu Lan	200,000	-
Goh Liyan	2,002,800	-
Goh Wee Ping	4,000,000	-
Goh Wee Shian	4,000,000	-
Goh Shi Hui	4,000,000	-

Other than Resolution 8, there are no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

(c) **Name of firm and/or person appointed as Scrutineer**

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

2. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST

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

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

By Order of the Board

Tan Ching Chek
Company Secretary
28 April 2023