偉合控股有限公司

WEE HUR HOLDINGS LTD.

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

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 FEBRUARY 2022 ("EGM")

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") wishes to announce that at the EGM held by way of electronic means on 11 February 2022, the resolution as set out in the Notice of EGM dated 20 January 2022 was put to vote by poll via proxy voting has been duly approved and passed.

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

(a) The result of the poll on the resolution is set out below:

Ordinary Resolution	**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 (%)**
Approval of the IPT Mandate	91,465,108	91,465,108	100%	-	-

(b) Persons abstained from voting on the resolution are as follows:

Name of Interested Persons	**Number of Shares Held**	**Number of Shares Held Through Nominees**
Goh Yeow Lian	6,063,000	39,519,872
Goh Yew Tee	2,159,416	15,550,000
Goh Yeo Hwa	8,725,100	31,639,257
Goh Yew Gee	16,490,120	-
Goh Yeu Toh	38,745,957	-
Goh Yew Lay	3,888,460	11,473,200
Associates of Interested Persons		
GSC Holdings Pte Ltd	349,159,000	–

Name of Interested Persons	Number of Shares Held	Number of Shares Held Through Nominees
Associates of Interested Persons		
Tan Ah Hio	5,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Liu Li	900,000	-
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	-

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

By Order of the Board

Tan Ching Chek
Company Secretary
11 February 2022