WE HOLDINGS LTD.

(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of WE Holdings Ltd. (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company held on 1 December 2014 (the "**EGM**"), the resolution relating to the matter as set out in the Notice of EGM dated 10 November 2014 was duly passed.

For and On Behalf of the Board

Terence Tea Yeok Kian
Executive Chairman and Managing Director
1 December 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is:-

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