偉合控股有限公司
WEE HUR HOLDINGS LTD.
(Company Registration Number: 200619510K)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 21 NOVEMBER 2017

Resolutions passed at the Extraordinary General Meeting

The Board of Directors of Wee Hur Holdings Ltd. (the "Company") wishes to announce that all resolutions as set out in the Notice of EGM dated 6 November 2017 voted by way of poll were duly passed by the shareholders at the EGM held today.

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

(a) The breakdown of all valid votes cast at the EGM:

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	To approve the ratification of the Initial IPT Subscription	139,095,574	138,932,471	99.88	163,103	0.12
2	To approve collectively the Proposed Turbot Disposal and the Proposed Additional IPT Subscription	138,306,374	138,193,271	99.92	113,103	0.08

(b) Persons abstained from voting on the two Ordinary Resolutions are as follows:

Name of Shareholders	Number of Shares Held	Number of Shares Held Through Nominees
Directors		
Goh Yeow Lian	17,963,000	39,519,872
Goh Yew Tee	11,159,416	5,550,000
Goh Yeo Hwa	6,404,200	31,639,257
Goh Yew Gee	6,490,120	10,000,000
(collectively "Messrs Goh")		
Associates of Messrs Goh		
Goh Yeu Toh	33,387,257	–
Goh Yew Lay	7,556,560	–
Tan Ah Hio	2,800,000	8,216,000
Liew Siew Keok	5,160,000	–
Liu Li	3,300,000	–
Gaw Chu Lan	200,000	–
GSC Holdings Pte Ltd	349,159,000	–

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

By Order of the Board

Tan Ching Chek
Company Secretary
21 November 2017