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

The Board of Directors of Wee Hur Holdings Ltd. (the "Company") wishes to announce the following matters:

1. **RESULTS OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON 24 APRIL 2015**

   Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all the resolutions relating to the matters set out in the Notice of AGM dated 8 April 2015 were duly passed by the shareholders at the AGM held today.

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

   Mr Goh Yew Gee, having been re-elected as Director of the Company, shall continue to serve as a member of the Audit, Nominating and Remuneration Committees. Mr Goh is considered by the Board of Directors to be a Non-Executive Director.

By Order Of The Board

Tan Ching Chek
Company Secretary
24 April 2015