



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

INTERESTED PERSON TRANSACTIONS – CLARIFICATION

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the announcements issued by the Company on 14 August 2023 and 22 February 2024 in relation to, Interested Person Transactions.

The Board of Directors (the “**Board**”) of Wee Hur Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refer to the following announcements issued by the Company:

- (i) on 14 August 2023 in relation to the interested person transaction – joint venture in Cryna One Pty Ltd among Europa Group Pty Ltd, Wee Hur (Australia) Pte. Ltd., WM (Australia) Pte. Ltd. and Bellwood Professional Pty Ltd; and
- (ii) on 22 February 2024 in relation to the interested person transaction - joint venture in Lowood One Pty Ltd among Wee Hur (Australia) Pte. Ltd., WM (Australia) Pte. Ltd. and Peter William Scott as Trustee for Bellwood Investment Trust

and wishes to make clarification that WM (Australia) is a private company incorporated in Singapore and its directors are, Mr. Goh Yeow Lian, Mr. Goh Yew Tee, Mr. Goh Yeo Hwa and Mr. Goh Yew Gee (collectively, the “**Goh Directors**”). The Goh Directors together with their Associates (as defined in the Listing Manual), holds 90% equity interest in WM (Australia) and (ii) Sua Investment Pte. Ltd., an entity wholly owned by an Associate of Goh Directors together with her immediate family, which holds the balance 10% equity interest in WM (Australia).

By Order of the Board

Tan Ching Chek
Company Secretary
27 February 2024