偉合控股有限公司
WEE HUR HOLDINGS LTD.
(Company Registration Number: 200619510K)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2022 ("EGM")

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") wishes to announce that all the resolutions as set out in the Notice of EGM dated 27 September 2022 were duly approved and passed by poll at the EGM held by way of electronic means on 12 October 2022.

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 results of the poll on each of the resolutions put to vote at the EGM are 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 (%)
Ordinary Resolution 1 The Proposed Disposal	596,702,174	596,702,174	100%	-	-
Ordinary Resolution 2 The Proposed Grant and Exercise of the UHA Deemed Transfer Option	596,702,174	596,702,174	100%	-	-
Ordinary Resolution 3 The Proposed Grant and Exercise of the UHA Default Put Option	596,702,174	596,702,174	100%	-	-
Ordinary Resolution 4 The Proposed Exercise of the WA Company Call Option	596,702,174	596,702,174	100%	-	-
Ordinary Resolution 5 The Proposed Grant of the WA Reco Call Option	596,702,174	596,702,174	100%	-	-

Ordinary Resolution 6 The Proposed Clarification and Amendment of the Definition of Mandated Interested Persons in the General IPT Mandate Circular Dated 20 January 2022	100,634,665	100,634,665	100%	-	-

(b) **Details of parties who are required to abstain from voting on Ordinary Resolution 6**

The following Interested Persons and their Associates *(as defined in the Circular to Shareholders dated 27 September 2022)*, are required to abstain from voting on Ordinary Resolution 6:

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	12,000,000	-
Goh Yeu Toh	38,745,957	-
Goh Yew Lay	378,580	6,700,000
Associates of Interested Persons		
GSC Holdings Pte Ltd	349,159,000	–
Tan Ah Hio	5,300,000	8,216,000
Liew Siew Keok	5,160,000	-
Yu Siok Gek	8,000,000	-
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	-

Other than Ordinary Resolution 6, there are no parties who are required to abstain from voting on any resolutions put to vote at the EGM.

(c) **Name of firm and/or person appointed as Scrutineer**

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

By Order of the Board

Tan Ching Chek
Company Secretary
12 October 2022