



偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

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## **CHANGE OF JOINT COMPANY SECRETARY OF THE COMPANY**

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The Board of Directors (the “**Board**”) of Wee Hur Holdings Ltd. (“the **Company**”) wishes to announce that Ms Yeng Shi Hui has been appointed as Company Secretary of the Company in place of Ms Tan Ching Chek, with immediate effect.

The Board would like to express its appreciation and gratitude to Ms Tan Ching Chek for her dedicated service and contributions to the Company.

Following the above change, Ms Teo Ah Hiong and Ms Yeng Shi Hui shall be the Joint Company Secretaries of the Company.

### **BY ORDER OF THE BOARD**

Teo Ah Hiong  
Company Secretary  
31 March 2026