偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

(Company Registration Number 200619510K)

(Incorporated in the Republic of Singapore)

---

**RESPONSE TO SGX QUERIES ON THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014**

---

The Board of Directors of Wee Hur Holdings Ltd ("Wee Hur" or the "Company") wishes to provide the following additional information in response to the queries raised by Singapore Exchange Securities Trading Limited ("SGXST") in their email of 17 April 2015 in relation to the Company's Annual Report 2014.

**SGX Query:**

*1) As required by Rule 1207(12) of the Listing Manual, please make disclosures as recommended in paragraph 9.2 of the Code or otherwise explain the reason(s) for the deviation from the following Code recommendations. We note that the Company had provided the reason for not disclosing details of directors' remuneration in nearest thousand dollars and disclosed the upper band for directors as "above $500,000", without an upper limit. Please provide an upper limit to the band.*

**Company's Reply:**

The Board has decided that the disclosure of directors' remuneration in nearest thousand dollars and upper limit to the band will not be in the interest of the Company given the confidentiality and security nature of the matter.

**SGX Query:**

*2) It was disclosed that the "Group has fully utilised Warrants 2014 proceeds" of 53,511,384 and that the "amount has been fully deployed to Wee Hur (Punggol Central) Pte Ltd and Active System, which are subsidiaries of the Company for the upfront payment for the acquisition of land parcels as well as working capital".*

*Please provide a breakdown with specific details on the use of proceeds for working capital.*

**Company's Reply:**

We have used $39,901,533 for the land acquisition for Wee Hur (Punggol Central) Pte Ltd. The remaining proceed of $13,609,851 arising from the conversion of Warrants 2014 was used as part of the working capital for Wee Hur (Punggol Central) Pte Ltd and Active System Engineering Pte Ltd as follows:

| | $ |
|---|---|
| JTC operating lease rental expenses for Active System Engineering Pte Ltd | 7,805,557 |
| Marketing expenses for Wee Hur (Punggol Central) Pte Ltd | 5,804,294 |
| | |
| Total Proceeds Used for Working Capital | 13,609,851 |

By Order of the Board

Tan Ching Chek
Company Secretary
20 April 2015