WE HOLDINGS LTD.

(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

EXTENSION OF TIME TO HOLD THE 2015 ANNUAL GENERAL MEETING OF WE HOLDINGS LTD

The Board of Directors (the "**Board**") of WE Holdings Limited (the "**Company**") wishes to announce that it has applied to its sponsor, RHT Capital Pte Ltd ("**Sponsor**") and Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to hold its 2015 Annual General Meeting ("**AGM**"). Pursuant to Rule 707(1) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited Listing Manual (the "**Catalist Rules**"), the Company is to hold its AGM within 4 months from the end of its financial year. As the Company's financial year end is 31 March 2015 ("**FY15**"), the deadline for the Company to hold its AGM is 31 July 2015.

The Board has applied for an extension of its 2015 AGM to the date set out below:

Catalist Rule	Requirement	Original Intended AGM date	Proposed Extended Deadline
Rule 707(1)	Holding of 2015 AGM for FY15	29 July 2015	14 August 2015

The Company will also be submitting an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold its 2015 AGM. The Company will update shareholders on the reasons for requiring an extension of time to hold its 2015 AGM, developments regarding its application to the Sponsors, the approval from SGX-ST and ACRA, as well as the intended AGM date in due course.

BY ORDER OF THE BOARD

Terence Tea
Executive Chairman and Managing Director
16 July 2015

This Announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's Sponsor has not independently verified the contents of the Announcements.

This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement including the correctness of any of the statements or opinions made or reports contained in this Announcement.

The contact person for the Sponsor is:-

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