



偉合控股有限公司

WEE HUR HOLDINGS LTD.

Company Registration Number: 200619510K
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the members' approval at the forthcoming Annual General Meeting of the Company, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 5 June 2020 for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S\$0.005 per ordinary share for the financial year ended 31 December 2019 (the "**FY2019 Final Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to the close of business at 5.00 p.m. on 5 June 2020 will be registered to determine the members' entitlement to the FY2019 Final Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2019 Final Dividend will be paid by the Company to CDP which will in turn distribute the FY2019 Final Dividend entitlements to holders of shares in accordance with its practice.

The FY2019 Final Dividend, if approved, will be paid on 15 June 2020 to members registered in the books of the Company on 5 June 2020.

By Order of the Board

Tan Ching Chek
Company Secretary
19 May 2020