



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 INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 28 August 2020 for the purpose of determining members' entitlement to the proposed interim tax exempt (1-tier) dividend of S\$0.002 per ordinary share for the financial year ending 31 December 2020 (the "**FY2020 Interim 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 28 August 2020 will be registered to determine the members' entitlement to the FY2020 Interim Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2020 Interim Dividend will be paid by the Company to CDP which will in turn distribute the FY2020 Interim Dividend entitlements to holders of shares in accordance with its practice.

The FY2020 Interim Dividend will be paid on 11 September 2020 to members registered in the books of the Company on 28 August 2020.

By Order of the Board

Tan Ching Chek
Company Secretary
13 August 2020