



偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

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

**INSTRUCTIONS TO SHAREHOLDERS FOR  
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 12 OCTOBER 2022 (“EGM”)**

*Unless otherwise defined, all capitalised terms herein shall have the same meanings as defined in the circular to shareholders of the Company dated 27 September 2022 (the “Circular”)*

1. **Background.** Wee Hur Holdings Ltd. (“**Wee Hur**” or the “**Company**”) refers to:
  - (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means.
  - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.
  - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022, incorporating the Regulator’s Column of 16 December 2021 and 23 May 2022 which sets out SGX RegCo’s expectations on conduct of general meetings amid the ongoing COVID-19 situation) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of EGM.** The Company is pleased to announce that pursuant to the Order, the EGM will be convened and held by way of electronic means, on **Wednesday, 12 October 2022 at 11.30 a.m. (Singapore Time).**
3. **Circular, Notice of EGM and Proxy Form.** The Circular, Notice of EGM and Proxy Form will be sent to Shareholders solely by electronic means via publication on the Company’s corporate website at <https://www.weehur.com.sg/investor-relations/announcements-and-press-release/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>. No printed copies of these documents will be sent to Shareholders.
4. **No personal attendance at EGM.** The Company is not providing for physical attendance by Shareholders at the EGM and Shareholders can only participate in the EGM via live audio-visual webcast or live audio-only stream.
5. **Alternative arrangements for participation in the EGM.** Shareholders may participate in the EGM by:
  - (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
  - (b) submitting comments, queries and/or questions in advance of the EGM or through real-time electronic communication at the EGM. The Board and the management may address substantial and relevant comments, queries and/or questions prior to or at the EGM; and/or
  - (c) voting live at the EGM by Shareholders themselves or their duly appointed proxies (other than the chairman of the meeting of the Company (the “**Chairman of the Meeting**”) by real-time remote electronic voting; or by appointing the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the EGM.

\* For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy (i.e. person other than the Chairman of the Meeting) to vote live at the EGM on their behalf.

Details of the steps for pre-registration, submission of comments, queries and/or questions in advance of the EGM or at the EGM, submission of Proxy Forms and voting at the EGM by Shareholders (including CPF and SRS investors) are set out in the **Appendix**.

6. **Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967)**

- (a) Persons who hold shares in the Company (“**Shares**”) through CPF and SRS (“**CPF/SRS Investors**”) who wish to participate in the EGM by (i) observing and/or listening to the EGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the EGM, (iii) voting live at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, should contact their respective CPF Agent Banks or SRS Operators, and should also follow the steps for pre-registration, pre-submission of questions and voting at the EGM set out in the **Appendix**.

**However, CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 2 October 2022.**

- (b) Persons who hold Shares through relevant intermediaries (other than CPF/SRS Investors) who wish to participate in the EGM by (i) observing and/or listening to the EGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the EGM; and/or (iii) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM, **should (if the relevant intermediary has not already contacted them) contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements for them to participate in the EGM.**

7. **Key Dates/deadlines.** In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below:

Key Dates	Actions
<b>From 9.00 a.m. on 27 September 2022 (Tuesday)</b>	Shareholders, including CPF/SRS Investors, may begin to pre-register themselves, where applicable, their appointed proxy(ies) for the live audio-visual webcast or live audio-only stream of the EGM proceedings, as well as submit questions in advance at the pre-registration website at the URL <a href="https://septusasia.com/weehuregm2022">https://septusasia.com/weehuregm2022</a> .
<b>By 5.00 p.m. on 2 October 2022 (Sunday)</b>	Deadline for CPF/SRS Investors who wish to appoint the Chairman for the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>By 11.30 a.m. on 5 October 2022 (Wednesday)</b>	Deadline for Shareholders to submit comments, queries and/or questions in advance of the EGM.
<b>By 11.30 a.m. on 9 October 2022 (Sunday)</b>	<p>Deadline for Shareholders to:</p> <ul style="list-style-type: none"> <li>pre-register for the live audio-visual webcast or live audio-only stream of the EGM proceedings; and</li> <li>submit Proxy Forms to appoint the proxy or the Chairman of the Meeting as proxy to attend, speak and vote at the EGM.</li> </ul> <p><b>Shareholders who wish to appoint a proxy(ies) (other than the Chairman of the Meeting) must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register their appointed proxy(ies) at the pre-registration website at the URL <a href="https://septusasia.com/weehuregm2022">https://septusasia.com/weehuregm2022</a>.</b></p> <p>Shareholders who wish to appoint proxy(ies) (other than the Chairman of the Meeting) are encouraged to submit their instruments appointing a proxy(ies) early, and should pre-register their appointed proxy(ies) for the EGM by this deadline.</p> <p>Details on the steps for pre-registration and the submission of Proxy Forms are set out in the <b>Appendix</b>.</p>
<b>By 11.30 a.m. on 11 October 2022 (Tuesday)</b>	<p>Shareholders including CPF/SRS Investors, or where applicable, their appointed proxy(ies) who have (or have been) pre-registered for the live audio-visual webcast or live audio-stream of the EGM proceedings will receive an authentication email which will contain user ID and password details and the URL link to access the live webcast, as well as a Singapore telephone number to access the live audio-only stream of the EGM proceedings (the “<b>Confirmation Email</b>”).</p> <p>Shareholders including CPF/SRS Investors, or where applicable, their appointed proxy(ies) must not forward the abovementioned URL link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the live audio-visual webcast or live audio-only stream.</p>

Key Dates	Actions
	<p>Shareholders including CPF/SRS Investors, or where applicable, their appointed proxy(ies) who have (or have been) registered by <b>9 October 2022</b> deadline but do not receive the Confirmation Email by <b>11.30 a.m. on 11 October 2022</b>, should contact the Company at <a href="mailto:general@weehur.com.sg">general@weehur.com.sg</a> or Tel.: (65) 6258 1002.</p> <p>To ensure orderly proceedings and timely commencement of the EGM, Shareholders are encouraged to accept the live audio-visual webcast or live audio-only stream at least 15 minutes prior to the commencement of the EGM.</p>
<b>11.30 a.m. on 12 October 2022 (Wednesday)</b>	<p>Follow the instructions in the Confirmation Email to access the live audio-visual webcast or call the Singapore telephone number in the Confirmation Email to access the live audio-only stream of the EGM proceedings.</p> <p>Shareholders including CPF/SRS Investors, or where applicable, their appointed proxy(ies) must access the EGM proceedings via the live audio-visual webcast in order to ask questions and vote live at the EGM.</p>

**Important reminder. Shareholders should check the Company's website at the URL <https://www.weehur.com.sg/investor-relations/announcements-and-press-release/> for the latest updates on the arrangements for the EGM. Such updates will also be made available on SGXNET at the URL <https://www.sgx.com/securities/companyannouncements>.**

## APPENDIX

### Steps for pre-registration, pre-submission of questions and voting at the EGM

Shareholders will be able to observe and/or listen to the EGM proceedings through a live audio-visual webcast or live audio-only stream by pre-registering for the EGM, submit questions in advance of the EGM or at the EGM through real-time electronic communication and vote live by real-time remote electronic voting at the EGM or by appointing a proxy(ies) or the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

To do so, Shareholders will need to complete the relevant steps below.

<b>Step 1 : Pre-registration</b>		
<b>No.</b>	<b>Steps</b>	<b>Details</b>
1.	<b>Pre-registration for the live audio-visual webcast or live audio-only stream for the EGM proceedings</b>	<p>Shareholders including CPF/SRS Investors who wish to observe and/or listen to the live audio-visual webcast or live audio-only stream of the EGM proceedings must pre-register themselves or, where applicable, their appointed proxy(ies) at the pre-registration website at the URL <a href="https://septusasia.com/weehuregm2022">https://septusasia.com/weehuregm2022</a> from <b>9.00 a.m. on 27 September 2022 till 11.30 a.m. on 9 October 2022</b> to enable the Company to verify their status as Shareholders.</p> <p>Following the verification, Shareholders including CPF/SRS Investors or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered will receive an authentication email by <b>11.30 a.m. on 11 October 2022</b>. The email will contain user ID, password details and the URL link to access the live audio-visual webcast, as well as a Singapore telephone number to access the live audio-only stream of the EGM proceedings (the “<b>Confirmation Email</b>”).</p> <p>Shareholders including CPF/SRS Investors or, where applicable, their appointed proxy(ies) must not forward the abovementioned URL link or telephone number to persons who are not shareholders of the Company and/or who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the live audio-visual webcast or live audio-only stream.</p> <p>Shareholders including CPF/SRS Investors or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered but have not received the Confirmation Email by <b>11.30 a.m. on 11 October 2022</b>, should contact the Company at <a href="mailto:general@weehur.com.sg">general@weehur.com.sg</a> or Tel.: (65) 6258 1002.</p> <p>Persons who hold shares in the capital of the Company (“<b>Shares</b>”) through relevant intermediaries (other than CPF/SRS Investors) will not be able to pre-register at the URL <a href="https://septusasia.com/weehuregm2022">https://septusasia.com/weehuregm2022</a> for the live webcast of the EGM. If they wish to participate in the live audio-visual webcast of the EGM should instead approach his/her/its relevant intermediary as soon as possible in order to make the necessary arrangements to participate in the live audio-visual webcast of the EGM.</p>

<b>Step 2 : Submission of questions</b>		
<b>No.</b>	<b>Steps</b>	<b>Details</b>
2(a)	<b>Submission of comments, queries and/or questions in advance of the EGM</b>	<p>Shareholders including CPF/SRS Investors can submit comments, queries and/or questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM in the following manner:</p> <ul style="list-style-type: none"> <li>(i) <b>Via pre-registration website.</b> Shareholders who pre-register to observe and/or listen to the EGM proceedings may submit their comments, queries and/or questions via the pre-registration website at the URL <a href="https://septusiasia.com/weehuregm2022">https://septusiasia.com/weehuregm2022</a>.</li> <li>(ii) <b>Via email.</b> Shareholders may submit their comments, queries and/or questions via email to the Company's Share Register, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a>.</li> <li>(iii) <b>By post.</b> Shareholders may also submit their comments, queries and/or questions by post to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</li> </ul> <p>When sending in your comments, queries and/or questions via email or by post, Shareholders would also need to provide the following details:</p> <ul style="list-style-type: none"> <li>• full name &amp; NRIC / FIN / Passport Number;</li> <li>• address; and</li> <li>• the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc).</li> </ul> <p><b>Deadline to submit comments, queries and/or questions in advance of the EGM.</b> All comments, queries and/or questions submitted in advance of the EGM via any of the above channels must be received by <b>11.30 a.m. on 5 October 2022</b>.</p>
2(b)	<b>Pre-register to ask questions live at the EGM</b>	<p>Shareholders including CPF/SRS Investors or where applicable, their appointed proxy(ies) who have been verified to attend the EGM can ask questions relating to the resolutions to be tabled for approval at the EGM, by typing in and submitting their questions through the live chat function via the audio-visual webcast platform.</p> <p>Shareholders including CPF/SRS Investors or, where applicable, their appointed proxy(ies) must access the EGM proceedings via the live audio-visual webcast in order to ask questions live at the EGM, and will not be able to do so via the audio-only stream of the EGM proceedings.</p>
2(c)	<b>Addressing of questions</b>	<p><b>Addressing questions in advance of the EGM.</b> The Company will endeavour to address all substantial and relevant comments, queries and/or questions received from Shareholders in advance at least 48 hours prior to the closing date and time for the submission of the proxy forms, i.e. by <b>11.30 a.m. on 7 October 2022</b> by publishing its responses to such comments, queries and/or questions on the Company's website at the URL <a href="https://www.weehur.com.sg/investor-relations/announcements-and-press-release/">https://www.weehur.com.sg/investor-relations/announcements-and-press-release/</a> and on the SGX website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>.</p> <p><b>Addressing questions during the EGM.</b> The Company will endeavour to respond to questions as far as reasonably practicable. Where there are substantially similar questions, the Company may consolidate such questions and therefore not all questions may be individually addressed.</p> <p><b>Minutes of EGM.</b> The Company will publish the minutes of EGM on its website at the URL <a href="https://www.weehur.com.sg/investor-relations/announcements-and-press-release/">https://www.weehur.com.sg/investor-relations/announcements-and-press-release/</a> and on the SGXNet no later than the expiry of one month after the date of EGM, and the minutes will include the responses to substantial and relevant questions from Shareholders which are addressed during the EGM.</p>

**Step 3: Voting at the EGM**

No.	Steps	Details
3(a)	<b>Pre-register to vote live at the EGM</b>	<p>Shareholders (whether individual or corporations) who pre-register to observe and/or listen to the live audio-visual webcast or live audio-only stream of the EGM proceedings and wish to vote on the resolutions to be tabled at the EGM may:</p> <ul style="list-style-type: none"><li>(a) (where such Shareholders are individuals) vote live at the EGM by casting their votes for each resolution through real time remote electronic voting, or (where such Shareholders are individuals or corporations) appoint a proxy(ies) (other than the Chairman of the Meeting*) to vote live at the EGM via real time remote electronic voting on their behalf by completing and submitting Proxy Forms appointing a proxy(ies); or</li><li>(b) (where such Shareholders are individuals or corporations) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the EGM, in accordance with the instructions set out in the relevant Proxy Forms.</li></ul> <p>* For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy (i.e. person other than the Chairman of the Meeting) to vote live at the EGM on their behalf.</p> <p>Where Shareholders (whether individual or corporation) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Shareholders including CPF/SRS Investors who wish to vote live at the EGM must first pre-register themselves at the pre-registration website at the URL <a href="https://septusiasia.com/weehuregm2022">https://septusiasia.com/weehuregm2022</a>. Shareholders who wish to appoint a proxy(ies) (other than the Chairman of the Meeting) to vote live at the EGM on their behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register their appointed proxy(ies) at the pre-registration website at the URL <a href="https://septusiasia.com/weehuregm2022">https://septusiasia.com/weehuregm2022</a>.</p> <p>Shareholders including CPF/SRS Investors or, where applicable, their appointed proxy(ies) must access the EGM proceedings via the live audio-visual webcast in order to vote live at the EGM, and will not be able to do so via the audio-only stream of the EGM proceedings.</p> <p>Shareholders who hold Shares through relevant intermediaries (other than CPF/SRS Investors) who wish to vote should approach his/her relevant intermediary as soon as possible on the voting instructions.</p>
3(b)	<b>Submission of Proxy Forms</b>	<p>Shareholders who wish to submit Proxy Forms must do so in the following manner:</p> <ul style="list-style-type: none"><li>(a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</li><li>(b) if submitted electronically, be submitted via email to the Company's Share Registrar at <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a>,</li></ul> <p>in either case, by <b>11.30 a.m. on 9 October 2022</b>.</p> <p>A Shareholder who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.</b></p>

**Step 3: Voting at the EGM**

No.	Steps	Details
3(c)	<b>Voting by CPF/SRS Investors</b>	<p>CPF/SRS Investors may:</p> <ul style="list-style-type: none"><li>(a) vote live at the EGM via electronic means if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should approach their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</li><li>(b) appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the EGM, i.e. by <b>5.00 p.m. on 2 October 2022</b>.</li></ul>