REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

WEE HUR HOLDINGS LTD.

Security

WEE HUR HOLDINGS LTD. - SG1W55939399 - E3B

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date &Time of Broadcast

19-Feb-2025 17:18:22

Status

Replacement

Announcement Reference

SG250213XMETA3QS

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Circular dated 13 February 2025; 2. Notice of Extraordinary General Meeting (the "EGM"); 3. Proxy Form; and 4. Request Form.
Additional Text	Please refer to the attached announcement on the Corrigendum to Circular dated 13 February 2025.

Event Dates

Meeting Date and Time

28/02/2025 11:00:00

Response Deadline Date

25/02/2025 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The EGM of the Company will be convened and held at Singapore Polytechnic Graduates' Guild (SPGG), 1010 Dover Road Singapore 139658 (SP Gate 4), Grand Ballroom, Level 3 on Friday, 28 February 2025 at 11.00 a.m.. There will be no option for shareholders to participate via electronic means.

Attachments

WHH EGM Corrigendum to Circular.pdf

Total size =493K MB

Related Announcements

Related Announcements

13/02/2025 06:08:38

偉合控股有限公司
WEE HUR HOLDINGS LTD.
(UEN: 200619510K)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO CIRCULAR DATED 13 FEBRUARY 2025

The board of directors (the "**Board**") of Wee Hur Holdings Ltd. ("**Company**") refer to its circular dated 13 February 2025 in relation to the proposed disposal of the Company's indirect stake in the Target Group Trusts to Evolution Trustees Limited in its capacity as trustee of GS Australia Student Venture I Mid Trust for a net consideration of A$355,387,322 (or equivalent to approximately S$319,848,590) as a major transaction ("**Circular**").

Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Circular.

The Board wishes to inform shareholders that there is a typographical error on page 27 of the Circular. The figure "*229,639,090"* in the "Table: Calculation of the Net Proceeds" should read as "*2**9**9,639,090*" instead.

Save for the typographical error disclosed above, all the other contents of the Circular shall remain unchanged.

By Order of the Board

Goh Yeow Lian
Executive Chairman

19 February 2025