GENERAL ANNOUNCEMENT::CHANGE OF JOINT COMPANY SECRETARY OF THE COMPANY

Issuer & Securities

Issuer/ Manager

WEE HUR HOLDINGS LTD.

Securities

WEE HUR HOLDINGS LTD. - SG1W55939399 - E3B

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

31-Mar-2026 17:23:18

Status

New

Announcement Sub Title

Change of Joint Company Secretary of the Company

Announcement Reference

SG260331OTHRZEP2

Submitted By (Co./ Ind. Name)

Teo Ah Hiong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached announcement.

Attachments

WHH Ann ChangeofSec.pdf

Total size =12K MB

偉合控股有限公司

WEE HUR HOLDINGS LTD.
(UEN: 200619510K)
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY OF THE COMPANY

The Board of Directors (the "**Board**") of Wee Hur Holdings Ltd. ("the **Company**") wishes to announce that Ms Yeng Shi Hui has been appointed as Company Secretary of the Company in place of Ms Tan Ching Chek, with immediate effect.

The Board would like to express its appreciation and gratitude to Ms Tan Ching Chek for her dedicated service and contributions to the Company.

Following the above change, Ms Teo Ah Hiong and Ms Yeng Shi Hui shall be the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Teo Ah Hiong
Company Secretary
31 March 2026