

**Unaudited First Quarter Financial Statements Announcement**

**PART 1 - INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY (Q1, Q2, Q3 & Q4), HALF-YEAR AND FULL YEAR RESULTS**

- 1(a) An income statement and statement of comprehensive income, or a statement of comprehensive income, for the group, together with a comparative statement for the corresponding period of the immediately preceding financial year.

**CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME FOR THE FIRST QUARTER ENDED 31 MARCH 2019**

	<b>The Group</b>		<b>Increase/ (Decrease) %</b>
	<b>1Q 2019 \$'000</b>	<b>1Q 2018 \$'000</b>	
<b>Continuing operations</b>			
Revenue	6,567	4,225	55
Cost of sales	(5,599)	(3,005)	86
<b>Gross profit</b>	<u>968</u>	<u>1,220</u>	(21)
Other income	(94)	206	(>100)
Selling and distribution expenses	(563)	(520)	8
General and administrative expenses	(902)	(877)	3
Reversal of allowance for impairment loss on trade and other receivables	2	-	
Other expenses	(11)	(71)	(85)
Finance costs (net)	(711)	(704)	1
<b>Loss before tax</b>	<u>(1,311)</u>	<u>(746)</u>	76
Income tax	(1)	(3)	(67)
<b>Loss for the period</b>	<u>(1,312)</u>	<u>(749)</u>	75
<b>Loss attributable to :</b>			
Owners of the Company	(1,172)	(663)	77
Non-controlling interests	(140)	(86)	63
<b>Loss for the period</b>	<u>(1,312)</u>	<u>(749)</u>	75

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME FOR THE FIRST QUARTER ENDED 31 MARCH 2019

	<b>The Group</b>		<b>Increase/ (Decrease) %</b>
	<b>1Q 2019 \$'000</b>	<b>1Q 2018 \$'000</b>	
<b>Loss for the period</b>	(1,312)	(749)	75
<b>Other comprehensive income</b>			
<b>Total items that are or may be reclassified subsequently to profit or loss:</b>			
Net change in fair value of equity instruments not held for trading	-	*	*
Translation differences relating to financial statements of foreign operations and a subsidiary with non-singapore dollar functional currency	136	(92)	(>100)
<b>Other comprehensive income for the period</b>	<u>136</u>	<u>(92)</u>	(>100)
<b>Total comprehensive income for the period</b>	<u>(1,176)</u>	<u>(841)</u>	40
<b>Total comprehensive income attributable to :</b>			
Owners of the Company	(1,131)	(731)	55
Non-controlling interests	(45)	(110)	(59)
<b>Total comprehensive income for the period</b>	<u>(1,176)</u>	<u>(841)</u>	40

**(A) Revenue**

	<b>The Group</b>	
	<b>1Q 2019 \$'000</b>	<b>1Q 2018 \$'000</b>
Piling contract, construction, and rental and servicing of machinery	1,869	1,015
Recycling, refining and trading of e-waste / metals	3,907	2,270
Property investments and management	679	813
Others	112	127
	<u>6,567</u>	<u>4,225</u>

**(B) Loss for the period**

**Loss for the period is arrived at after:**

Charging/(crediting):  
Depreciation of property, plant and equipment  
Depreciation of right-of-use assets  
Foreign exchange loss/(gain)  
Gain on disposal of property, plant and equipment  
Property, plant and equipment written off

<u>The Group</u>	
<b>1Q 2019</b>	<b>1Q 2018</b>
<b>\$'000</b>	<b>\$'000</b>
479	622
112	-
163	(64)
(1)	(4)
-	59

**(C) Finance costs (net)**

Finance income:  
- cash and cash equivalents

Finance costs:  
- Finance leases  
- Bank loans  
- Others

<u>The Group</u>	
<b>1Q 2019</b>	<b>1Q 2018</b>
<b>\$'000</b>	<b>\$'000</b>
3	*
(2)	(4)
(682)	(700)
(30)	-
(714)	(704)
(711)	(704)

\* Denotes amount less than \$1,000.

1(b)(i) A statement of financial position (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

**STATEMENTS OF FINANCIAL POSITION**

	<b>The Group</b>		<b>The Company</b>	
	<b>31.3.19</b>	<b>31.12.18</b>	<b>31.3.19</b>	<b>31.12.18</b>
	<b>\$'000</b>	<b>\$'000</b>	<b>\$'000</b>	<b>\$'000</b>
<b>Non-current assets</b>				
Property, plant and equipment	15,352	15,834	99	105
Right-of-use assets	3,598	-	39	-
Investment properties	134,700	134,700	-	-
Subsidiaries	-	-	46,627	46,676
Trade and other receivables	29	10	-	-
	<u>153,679</u>	<u>150,544</u>	<u>46,765</u>	<u>46,781</u>
<b>Current assets</b>				
Inventories	2,273	2,087	-	-
Trade and other receivables	10,403	9,061	10,232	9,775
Cash and cash equivalents	3,360	5,376	7	493
Investment properties held for sale	-	1,350	-	-
	<u>16,036</u>	<u>17,874</u>	<u>10,239</u>	<u>10,268</u>
<b>Total assets</b>	<u>169,715</u>	<u>168,418</u>	<u>57,004</u>	<u>57,049</u>
<b>Equity attributable to owners of the Company</b>				
Share capital	96,158	96,158	96,158	96,158
Foreign currency translation reserve	395	354	-	-
Other reserve	(6,852)	(6,852)	-	-
Accumulated losses	(42,598)	(41,426)	(60,291)	(59,996)
	<u>47,103</u>	<u>48,234</u>	<u>35,867</u>	<u>36,162</u>
<b>Non-controlling interests</b>	<u>(4,720)</u>	<u>(4,675)</u>	<u>-</u>	<u>-</u>
<b>Total equity</b>	<u>42,383</u>	<u>43,559</u>	<u>35,867</u>	<u>36,162</u>
<b>Non-current liabilities</b>				
Loans and borrowings	92,329	93,983	-	-
Trade and other payables	16,678	16,177	-	-
Lease liabilities	3,302	-	27	-
	<u>112,309</u>	<u>110,160</u>	<u>27</u>	<u>-</u>
<b>Current liabilities</b>				
Loans and borrowings	4,120	4,111	-	-
Trade and other payables	10,459	10,545	21,098	20,887
Lease liabilities	401	-	12	-
Current tax payable	43	43	-	-
	<u>15,023</u>	<u>14,699</u>	<u>21,110</u>	<u>20,887</u>
<b>Total liabilities</b>	<u>127,332</u>	<u>124,859</u>	<u>21,137</u>	<u>20,887</u>
<b>Total equity and liabilities</b>	<u>169,715</u>	<u>168,418</u>	<u>57,004</u>	<u>57,049</u>

1(b)(ii) **Aggregate amount of group's borrowings and debt securities.**

**Amount repayable in one year or less, or on demand.**

As at 31.3.19		As at 31.12.18	
Secured	Unsecured	Secured	Unsecured
4,120,000	-	4,111,000	-

**Amount repayable after one year.**

As at 31.3.19		As at 31.12.18	
Secured	Unsecured	Secured	Unsecured
92,329,000	-	93,983,000	-

The Group's borrowings comprise obligations under finance leases and secured bank loans.

**Details of any collateral**

The finance lease liabilities are secured on plant and equipment under the leases with carrying value of \$601,000 (31 December 2018 : \$553,000).

The bank loans are secured by/on :

- a) First legal mortgages over a leasehold property with carrying amount of \$8,641,000 (31 December 2018 : \$8,772,000);
- b) First legal mortgages over investment properties with carrying amount of \$134,700,000 (31 December 2018 : First legal mortgages over investment properties, including a strata unit classified as investment properties held for sale with a total carrying amount of \$136,050,000);
- c) Fixed deposits amounting to \$1,329,000 (31 December 2018 : \$1,334,000);
- d) Fixed charges on certain plant and machinery with carrying amount of \$364,000 (31 December 2018 : \$300,000);
- e) Guarantees by the Executive Chairman of the Company; and
- f) Fixed charges on 200 million shares of the Company held by the Executive Chairman (31 December 2018 : 200 million shares).

1(c) A statement of cash flows (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE FIRST QUARTER ENDED 31 MARCH 2019

	1Q 2019 \$'000	1Q 2018 \$'000
<b>Cash flows from operating activities</b>		
Loss for the period	(1,312)	(749)
Adjustments for:		
Depreciation of property, plant and equipment	479	622
Depreciation of right-of-use assets	112	-
Reversal of allowance for impairment losses on trade and other receivables	(2)	-
Finance income	(3)	*
Finance costs	714	704
Gain on disposal of property, plant and equipment	(1)	(4)
Property, plant and equipment written off	-	59
Income tax	1	3
	<u>(12)</u>	<u>635</u>
Changes in working capital		
Inventories	(196)	(303)
Trade and other receivables	(398)	1,455
Trade and other payables	(191)	(6,220)
Cash used in operations	<u>(797)</u>	<u>(4,433)</u>
Income taxes paid	(2)	(8)
<b>Net cash used in operating activities</b>	<u>(799)</u>	<u>(4,441)</u>
<b>Cash flows from investing activities</b>		
Acquisition of property, plant and equipment	(100)	(304)
Deposit for acquisition of leasehold property	(803)	-
Proceeds from disposal of property, plant and equipment	91	7
Proceeds from disposal of investment properties held for sale	1,350	-
Interest received	3	*
<b>Net cash from/(used in) investing activities</b>	<u>541</u>	<u>(297)</u>

**Cash flows from financing activities**

Withdrawal of fixed deposit	6	202
Repayment of lease liabilities	(99)	-
Repayment of long-term loans and borrowings	(1,663)	(945)
Proceeds from/(payment) of finance leases	18	(55)
Repayment of loans to a related party	-	(3,229)
Loans from/(repayment to) non-controlling interests	500	(1,415)
Interest paid	(510)	(490)
<b>Net cash used in financing activities</b>	<b>(1,748)</b>	<b>(5,932)</b>

**Net decrease in cash and cash equivalents**

Effect of exchange rate fluctuation on cash held	(2,006)	(10,670)
	(5)	(31)
Cash and cash equivalents at the beginning of the financial period	4,042	19,860
<b>Cash and cash equivalents at the end of the financial period</b>	<b>2,031</b>	<b>9,159</b>

**Cash and cash equivalents are made up of the following:-**

Cash at bank and on hand	2,031	4,659
Fixed deposits	1,329	5,704
	3,360	10,363
Less: Deposits pledged	(1,329)	(1,204)
<b>Cash and cash equivalents at the end of the financial period</b>	<b>2,031</b>	<b>9,159</b>

- 1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE QUARTER ENDED 31 MARCH 2019

	Share capital \$'000	Foreign currency translation reserve \$'000	Other reserve \$'000	Accumulated losses \$'000	Total attributable to owners of the Company \$'000	Non- controlling interests \$'000	Total equity \$'000
<b>As at 1 January 2019</b>	96,158	354	(6,852)	(41,426)	48,234	(4,675)	43,559
<b>Changes in equity for the year</b>							
Loss for the period	-	-	-	(1,172)	(1,172)	(140)	(1,312)
<b>Other comprehensive income</b>							
- Translation differences relating to financial statements of foreign operations and a subsidiary with functional currency in foreign currency	-	41	-	-	41	95	136
<b>Total other comprehensive income</b>	-	41	-	-	41	95	136
<b>Total comprehensive income</b>	-	41	-	(1,172)	(1,131)	(45)	(1,176)
<b>As at 31 March 2019</b>	96,158	395	(6,852)	(42,598)	47,103	(4,720)	42,383
<b>As at 1 January 2018</b>	95,888	239	(6,852)	(35,643)	53,632	(10,663)	42,969
<b>Changes in equity for the year</b>							
Loss for the period	-	-	-	(663)	(663)	(86)	(749)
<b>Other comprehensive income</b>							
- Translation differences relating to financial statements of foreign operations and a subsidiary with functional currency in foreign currency	-	(68)	-	-	(68)	(24)	(92)
<b>Total other comprehensive income</b>	-	(68)	-	-	(68)	(24)	(92)
<b>Total comprehensive income</b>	-	(68)	-	(663)	(731)	(110)	(841)
<b>As at 31 March 2018</b>	95,888	171	(6,852)	(36,306)	52,901	(10,773)	42,128



STATEMENT OF CHANGES IN EQUITY FOR THE QUARTER ENDED 31 MARCH 2019

	Share capital \$'000	Accumulated losses \$'000	Total \$'000
As at 1 January 2019	96,158	(59,996)	36,162
<b>Changes in equity for the year</b>			
Loss for the year	-	(295)	(295)
<b>Total comprehensive income</b>	-	(295)	(295)
<b>As at 31 March 2019</b>	<u>96,158</u>	<u>(60,291)</u>	<u>35,867</u>
As at 1 January 2018	95,888	(58,880)	37,008
<b>Changes in equity for the year</b>			
Profit for the year	-	35	35
<b>Total comprehensive income</b>	-	35	35
<b>As at 31 March 2018</b>	<u>95,888</u>	<u>(58,845)</u>	<u>37,043</u>

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles, as well as the number of shares held as treasury shares, if any, against the total number of issued shares excluding treasury shares of the issuer, as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

For the period ended 31 March 2019, the total number of ordinary shares in issue was 1,033,746,142 shares (31 December 2018: 1,033,746,142).

The Company did not have any outstanding convertibles and treasury shares at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

**1(d)(iii) To show the total number of issued shares excluding treasury shares as at the end of the current financial period and as at the end of the immediately preceding year.**

Total number of issued shares excluding treasury shares: 1,033,746,142 (31 March 2018: 1,026,650,198)

**1(d)(iv) A statement showing all sales, transfers, disposal, cancellation and/or use of treasury shares as at the end of the current financial period reported on.**

Not applicable.

**2 Whether the figures have been audited or reviewed, and in accordance with which auditing standard or practice.**

The figures have not been audited or reviewed by the Company's auditors.

**3 Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).**

Not applicable.

**4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.**

Except as disclosed in paragraph 5 below, the accounting policies and methods of computation adopted in the financial statements for the current reporting period are consistent with those disclosed in the most recently audited consolidated financial statements for the financial year ended 31 December 2018.

**5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.**

The financial statements have been prepared in accordance with the same accounting policies and methods of computation adopted in the most recently audited financial statements for the financial year ended 31 December 2018, except for the adoption of SFRS(I) 16 *Leases*.

#### The Group as lessee

SFRS(I) 16 eliminates the lessee's classification of leases as either operating leases or finance leases and introduces a single lessee accounting model. Applying the new model, a lessee is required to recognise right-of-use (ROU) assets and lease liabilities for all leases with a term of more than 12 months, unless the underlying asset is of low value. The Group has applied the standard from its mandatory adoption date of 1 January 2019 using the simplified transition approach and will not restate comparative amounts for the year prior to first adoption. Right-of-use assets have been measured at the amount of the lease liability on adoption.

As at 1 January 2019, the Group has capitalised its operating leases on leasehold properties and office equipments on the statement of financial position by recognising ROU assets and their corresponding lease liabilities of \$3.8 million.

#### The Group as lessor

SFRS(I) 16 substantially carries forward the previous accounting requirements for lessor under FRS 17 *Leases*. Accordingly, the Group continues to classify its leases as operating leases or finance leases, and to account for these two types of leases using the existing operating lease and finance lease accounting models respectively.

The Group reassessed the classification of sub-leases in which the Group is a lessor. The Group reclassified two sub-leases as a finance lease, resulting in recognition of a finance lease receivable of \$0.11 million as at 1 January 2019.

No significant impact is expected for other leases in which the Group is a lessor after the assessment.

6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

	<u>The Group</u>	
	1Q 2019	1Q 2018
<b>Loss per share</b>		
Basic and diluted loss per share (cents)	<u>(0.11) cts</u>	<u>(0.06) cts</u>
	<b>1Q 2019</b>	<b>1Q 2018</b>
	<b>\$'000</b>	<b>\$'000</b>
<b>Loss attributable to owners of the Company</b>		
Continuing operations	<u>(1,172)</u>	<u>(663)</u>
<b>Basic and diluted earnings per share is computed based on weighted average number of shares of the company in issue.</b>		
Weighted average number of shares ('000)	<u>1,033,746</u>	<u>1,026,650</u>

7 Net asset value (for the issuer and group) per ordinary share based on the total number of issued shares excluding treasury shares of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

	<u>The Group</u>		<u>The Company</u>	
	31.3.19	31.12.18	31.3.19	31.12.18
Net asset value per ordinary share for the Group and the Company (cents)	<u>4.56 cts</u>	<u>4.67 cts</u>	<u>3.47 cts</u>	<u>3.50 cts</u>

Net asset value per ordinary share for the Group and the Company are computed based on the net asset value of the Group and the Company after deduction of non-controlling interests divided by the number of ordinary shares of the Company in issue as at 31 March 2019 of 1,033,746,142 shares (31 December 2018: 1,033,746,142 shares).

- 8 A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

#### STATEMENTS OF FINANCIAL POSITION

Comparing 31 March 2019 to 31 December 2018 figures:

- (i) The increase in right-of-use assets was due to capitalisation of the Group's operating leases upon adoption of SFRS(I) 16 Leases. The right-of-use assets representing the Group's right to use the underlying assets.
- (ii) The increase in trade and other receivables was due mainly to higher receivables in recycling businesses and deposit paid for leasehold property located at 3 Gul Crescent.
- (iii) The decrease in cash and cash equivalents was due mainly to repayment of loans and interest.
- (iv) The decrease in investment properties held for sale due to disposal of 1 strata industrial unit at 63 Hillview Avenue during 1Q 2019.
- (v) The decrease in loans and borrowings was attributed mainly to redemption of long-term loans and borrowings.
- (vi) The increase in lease liabilities was due to capitalisation of the Group's operating leases upon adoption of SFRS(I) 16 Leases. The lease liabilities represent the Group's obligation to make lease payments.

## CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

### Comparing 1Q 2019 figures to 1Q 2018 figures:

- (i) Revenue increased by \$2.3 million or 55% from \$4.2 million to \$6.6 million in 1Q 2019 was due mainly to the followings:
  - (a) Higher sales from recycling and refining businesses mainly due to commencement of the Group's recycling plant; and
  - (b) Higher piling revenue mainly due to more projects secured during the current period.
  
- (ii) The Group's gross profit dropped by \$0.25 million or 21% from \$1.22 million to \$0.97 million and gross profit margin dropped by 49.0% from 28.9% to 14.7% in 1Q 2019, was attributed mainly to the followings:
  - (i) dropped in the e-waste sales margin from the Group's recycling businesses;
  - (ii) lower rental income resulting from the disposal of strata units held at 63 Hillview Avenue from 2Q 2018 and termination of tenancy contracts during the current period;The decrease was partially negated by improvement in gross profit from the Group's piling business, consistent to the increase in piling revenue during 1Q 2019.
  
- (iii) Other income, selling and distribution expenses, general and admin expenses, other expense and finance costs for 1Q 2019 were generally comparable to 1Q 2018.

## CONSOLIDATED STATEMENT OF CASH FLOWS

### Comparing 1Q 2019 figures to 1Q 2018 figures:

- (i) The net cash outflows from operating activities in 1Q 2019 and 1Q 2018 due mainly to changes in working capital.
  
- (ii) The net cash inflows from investing activities in 1Q 2019 as compared to net cash outflows from investing activities 1Q 2018 was due mainly to proceeds from investment properties held for sale negated by deposit paid for acquisition of leasehold property.
  
- (iii) The lower of net cash outflows from financing activities in 1Q 2019 was due mainly to absence of repayment of loans to a related party and non-controlling interest during the period.

**9** Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

No forecast or prospect statements were previously made.

**10** A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

As the global economic outlook in 2019 remains uncertain, the Group will continue to focus on its core business on recycling and waste management.

**11** If a decision regarding dividend has been made:-

**(a)** Whether an interim (final) ordinary dividend has been declared (recommended); and

None.

**(b)** Final ordinary dividend

None.

**(c)** Whether the dividend is before tax, net of tax or tax exempt. If before tax or net of tax, state the tax rate and the country where the dividend is derived. (If the dividend is not taxable in the hands of shareholders, this must be stated).

Not applicable.

**(d)** The date the dividend is payable.

Not applicable.

**(e)** The date on which Registrable Transfers received by the company (up to 5.00 pm) will be registered before entitlements to the dividend are determined.

Not applicable.

**12** If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

- 13 If the Group has obtained a general mandate from shareholders for IPTs, the aggregate value of such transactions as required under Rule 920(1)(a)(ii). If not IPT mandate has been obtained, a statement to that effect.

Name of interested person	Aggregate value of all Interested Person Transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under Shareholders' Mandate pursuant to Rule 920)	Aggregate value of all Interested Person Transactions conducted under Shareholders' Mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
EH Property & Investments Pte Ltd	Shareholder's loan - \$Nil (note 1)	-
BS Pantech Pte Ltd	Warehouse and office rental - \$45,879 (note 2)	-

**Notes:**

- (1) The Company has an existing obligation to fund the joint venture entered into between the Company and BS Capital Pte. Ltd. in relation to EH Property & Investments Pte. Ltd. ("EH Property") by way of shareholder's loan ("EH Property Shareholder's Loan"). Details of the joint venture and the EH Property Shareholder's Loan were set out in the Company's circular to shareholders dated 29 August 2013 and the Company's announcements on the SGXNET dated 25 June 2013, 8 July 2013 and 24 February 2014. As at financial period ended 31 March 2019, the Company has disbursed an aggregate amount of S\$14,127,508 to EH Property pursuant to the EH Property Shareholder's Loan, net of part repayment of the EH Property Shareholder's Loan amounting to \$56,225 during the financial period under review.
- (2) The subsidiary of the Company, Cimelia Resource Recovery Pte. Ltd., has entered into an tenancy agreement with BS Pantech Pte. Ltd. for rental of warehouse and office at 200 Pandan Loop, Pantech 21, commence from May 2017. In January 2019, BS Pantech Pte. Ltd. has disposed its property, Pantech 21, to a third party. Subsequent to the disposal, this rental no longer classified under Interested Person Transactions.

- 14 **Confirmation that the issuer has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1).**

The Company confirms that the undertakings under Rule 720(1) of the Listing Manual have been obtained from all its directors and executive officers in the format set out in Appendix 7.7.

**PART II ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT**

**(This part is not applicable to Q1, Q2, Q3 or Half Year Results)**

- 15**      **Segmented revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year.**
- Not applicable.
- 16**      **In the review of performance, the factors leading to any material changes in contributions to turnover and earnings by the business or geographical segments.**
- Not applicable.
- 17**      **A breakdown of sales.**
- Not applicable.
- 18**      **A breakdown of the total annual dividend (in thousand dollar value) for the issuer's latest full year and its previous full year.**
- Not applicable.
- 19**      **Disclosure of person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer pursuant to Rule 704(13) in the format below. If there are no such persons, the issuer must make an appropriate negative statement.**
- Not applicable.

**BY ORDER OF THE BOARD**

**JOANNA LIM**  
**Company Secretary**  
14 May 2019



**Confirmation by the Board Pursuant to Rule 705(5)**

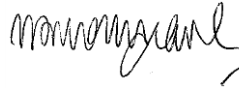
We, Raymond Ng and Tan Kok Hiang, being two directors of Enviro-Hub Holdings Ltd (the "Company"), do hereby confirm on behalf of the directors of the Company that, to the best of our knowledge, nothing has come to the attention of the board of directors of the Company which may render these interim unaudited financial statements of the Company and of the Group to be false or misleading in any material aspect.

**On behalf of the board of directors**



**Raymond Ng  
Chairman**

14 May 2019  
Singapore



**Tan Kok Hiang  
Director**