

LIQUIDATION OF DORMANT COMPANY

The Board of Directors of Enviro-Hub Holdings Ltd (“the Company”) wishes to announce that:-

1. **Enviro Restorer (Como) S r l**, a wholly-owned subsidiary of the Company’s 39% owned subsidiary, Enviro-Power Pte Ltd, has been liquidated via voluntary liquidation under the Como Chamber of Commerce in Italy.

The liquidation of the above company is not expected to have any material impact on the earnings per share or the net tangible assets of the Company and its Group for the financial year ending 31 December 2018.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the liquidation.

By Order of the Board

Raymond Ng
Executive Chairman
8 February 2018