
NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors (“**Board**”) of SIIC Environment Holdings Ltd. (“**Company**” and with its subsidiaries, collectively the “**Group**”) wishes to announce that a first interim dividend (one-tier tax exempt) of S\$0.01 per ordinary share for the financial year ending 31 December 2018 (“**Interim Dividend**”) would be payable on 28 September 2018 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 3 September 2018.

Duly completed registrable transfers received by the Company’s share registrar in Singapore, RHT Corporate Advisory Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, up to 5.00 p.m. on 3 September 2018 will be registered before entitlements to the Interim Dividend are determined.

Duly completed registrable transfers received by the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, up to 4.30 p.m. on 3 September 2018 will be registered before entitlements to the Interim Dividend are determined.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
13 August 2018