

## STRIKING OFF/LIQUIDATION OF DORMANT COMPANIES

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

1. **ReEnviro (Thailand) Co Ltd**, a dormant 99.99% owned subsidiary of the Company has been struck off from the Register of the Ministry of Commerce of Thailand.
2. **Plastic to Fuel S r I**, a joint venture between the Company’s 39% owned subsidiary, Enviro-Power Pte Ltd and Acsm Agam S p A, has been liquidated via voluntary liquidation under the Como Chamber of Commerce in Italy.

The striking off/liquidation of the above companies 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 2017.

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

By Order of the Board

Raymond Ng  
Executive Chairman  
15 February 2017