



**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON RESOLUTION PASSED
AT THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Enviro-Hub Holdings Ltd. (the “Company”) wishes to announce that pursuant to Rule 704(16) of the SGX Listing Manual, the resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 3 May 2021 and put to vote at the EGM of the Company convened today by electronic means, were duly decided by way of a poll.

Breakdown of all valid votes cast at the EGM

The result of the poll on the resolution put to the vote at the EGM is set out below:

Resolution and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution					
To approve and confirm the diversification of the Group into the Healthcare Products Business	733,361,620	733,361,620	100.00	0	0.00

Details of parties who were required to abstain from voting on the resolution

None of the shareholders were required to abstain from voting.

Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte Ltd was appointed as the Company’s scrutineer.

By Order of the Board

Joanna Lim Lan Sim
Company Secretary

18 May 2021