SIIC Environment Holdings Ltd.
Registration No. 200210042R
One Temasek Avenue #37-02
Singapore 039192
Tel: +65 6538 2598
Fax: +65 6538 2896
www.siicenv.com

APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL AND SECTION 201(1) OF THE COMPANIES ACT IN RESPECT OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ("FY2017")

- **RECEIPT OF APPROVAL FROM ACRA**

The Board of Directors (the "**Board**") of SIIC Environment Holdings Limited (the "**Company**) refers to the announcements made by the Company dated 5 March 2018 and 12 March 2018 in respect of the Company's application to ACRA for a two (2) months extension of time, to hold its annual general meeting (the "**Extension**") for financial year ended 31 December 2017 ("**FY2017**") by 30 June 2018 (the "**Announcements**").

Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcements.

The Board wishes to announce that ACRA has on 23 May 2018 approved the Extension.

In addition, conditions (a) and (b) of the Waiver from SGX-ST dated 9 March 2018, as set out in the Company's announcement dated 12 March 2018, have been complied with.

The Company will (i) announce the date of the annual general meeting for FY2017 (the "**AGM**"); and (ii) despatch the notice of the AGM to the shareholders of the Company, in due course.

By Order of the Board

Mr. Feng Jun
Executive Director

23 May 2018