

Unaudited First Quarter Financial Statements Announcement

PART 1 - INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY (Q1, Q2, Q3 & Q4), HALF-YEAR AND FULL YEAR RESULTS

- 1(a) An income statement and statement of comprehensive income, or a statement of comprehensive income, for the group, together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME FOR THE FIRST QUARTER ENDED 31 MARCH 2016

	The Group		Increase/ (Decrease) %
	1Q 2016 \$'000	1Q 2015 \$'000	
Continuing operations			
Revenue	28,255	19,128	48
Cost of sales	(22,176)	(17,011)	30
Gross profit	<u>6,079</u>	<u>2,117</u>	>100
Other income	456	741	(38)
Selling and distribution expenses	(683)	(685)	(0)
General and administrative expenses	(1,322)	(1,581)	(16)
Other expenses	(305)	(280)	9
Finance costs (net)	(3,749)	(3,221)	16
Profit/(loss) before tax	<u>476</u>	<u>(2,909)</u>	>100
Income tax expense	(22)	(160)	(86)
Profit/(loss) from continuing operations	<u>454</u>	<u>(3,069)</u>	>100
Discontinued operation			
Loss from discontinued operation (net of tax)*	-	(44)	100
Profit/(loss) for the period	<u>454</u>	<u>(3,113)</u>	>100
Profit/(loss) attributable to :			
Owners of the Company	325	(2,499)	>100
Non-controlling interests	129	(614)	>100
Profit/(loss) for the period	<u>454</u>	<u>(3,113)</u>	>100

Remark :

* Relates to the results of QF 10 Pte Ltd, which was disposed on 10 April 2015.

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME FOR THE FIRST QUARTER ENDED 31 MARCH 2016

	The Group		Increase/ (Decrease) %
	1Q 2016 \$'000	1Q 2015 \$'000	
Profit/(loss) for the period	454	(3,113)	>100
Other comprehensive income			
Translation differences relating to financial statements of foreign subsidiaries	419	32	>100
Total comprehensive income for the period	<u>873</u>	<u>(3,081)</u>	>100
Total comprehensive income attributable to :			
Owners of the Company	733	(2,374)	>100
Non-controlling interests	140	(707)	>100
Total comprehensive income for the period	<u>873</u>	<u>(3,081)</u>	>100

(A) Revenue

	The Group	
	1Q 2016 \$'000	1Q 2015 \$'000
Piling contract, construction, and rental and servicing of machinery	11,033	3,258
Trading of e-waste / metals	4,929	7,031
Recycling & refining of metals	7,330	4,026
Rental income from investment properties	4,799	4,652
Others	164	161
	<u>28,255</u>	<u>19,128</u>

(B) Profit/(loss) for the period***Profit/(loss) for the period is arrived at after:***

Charging/(crediting):

Amortisation of deferred income

Amortisation of intangible assets

Bad debts recovered

Depreciation of property, plant and equipment

Foreign exchange loss

Gain on disposal of property, plant and equipment

Reversal of impairment losses on trade and other receivables

The Group	
1Q 2016	1Q 2015
\$'000	\$'000
(195)	(186)
-	29
(3)	-
938	961
141	288
(291)	(460)
-	(20)

(C) Finance costs (net)

Interest income:

- cash and cash equivalents

Interest expense:

- Finance leases

- Bank loans

- Trust receipts

- Bank overdrafts

- Unsecured notes

- Related companies

- Others

The Group	
1Q 2016	1Q 2015
\$'000	\$'000
(27)	(27)
9	6
3,569	2,423
139	139
33	28
-	629
24	22
2	1
<u>3,776</u>	<u>3,248</u>
<u>3,749</u>	<u>3,221</u>

1(b)(i) A statement of financial position (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

STATEMENTS OF FINANCIAL POSITION

	<u>The Group</u>		<u>The Company</u>	
	<u>31.03.16</u>	<u>31.12.15</u>	<u>31.03.16</u>	<u>31.12.15</u>
	<u>\$'000</u>	<u>\$'000</u>	<u>\$'000</u>	<u>\$'000</u>
Non-current assets				
Property, plant and equipment	23,323	24,396	194	204
Investment properties	562,610	562,610	-	-
Subsidiaries	-	-	18,379	18,379
Investment in jointly controlled entity	8	24	-	-
Other investments	5,512	5,512	5,512	5,512
Trade and other receivables	446	658	-	-
	<u>591,899</u>	<u>593,200</u>	<u>24,085</u>	<u>24,095</u>
Current assets				
Inventories	6,042	5,335	-	-
Trade and other receivables	23,205	26,220	54,416	53,526
Cash and cash equivalents	3,100	4,182	87	202
	<u>32,347</u>	<u>35,737</u>	<u>54,503</u>	<u>53,728</u>
Total assets	<u>624,246</u>	<u>628,937</u>	<u>78,588</u>	<u>77,823</u>
Equity attributable to owners of the Company				
Share capital	95,888	95,888	95,888	95,888
Other reserve	(6,852)	(6,852)	-	-
Foreign currency translation reserve	(6,382)	(6,790)	-	-
Accumulated losses	(12,937)	(13,262)	(73,846)	(73,245)
	<u>69,717</u>	<u>68,984</u>	<u>22,042</u>	<u>22,643</u>
Non-controlling interests	<u>26,955</u>	<u>26,815</u>	<u>-</u>	<u>-</u>
Total equity	<u>96,672</u>	<u>95,799</u>	<u>22,042</u>	<u>22,643</u>
Non-current liabilities				
Loans and borrowings	408,424	409,435	30,000	30,000
Deferred income	38	233	-	-
Deferred tax liabilities	357	361	-	-
Trade and other payables	45,857	46,073	-	-
	<u>454,676</u>	<u>456,102</u>	<u>30,000</u>	<u>30,000</u>
Current liabilities				
Trade and other payables	42,176	37,426	26,546	25,180
Loans and borrowings	29,718	38,517	-	-
Deferred income	738	776	-	-
Current tax payable	266	317	-	-
	<u>72,898</u>	<u>77,036</u>	<u>26,546</u>	<u>25,180</u>
Total liabilities	<u>527,574</u>	<u>533,138</u>	<u>56,546</u>	<u>55,180</u>
Total equity and liabilities	<u>624,246</u>	<u>628,937</u>	<u>78,588</u>	<u>77,823</u>

1(b)(ii) Aggregate amount of group's borrowings and debt securities.

Amount repayable in one year or less, or on demand.

As at 31.03.16		As at 31.12.15	
Secured	Unsecured	Secured	Unsecured
29,050,000	668,000	37,860,000	657,000

Amount repayable after one year.

As at 31.03.16		As at 31.12.15	
Secured	Unsecured	Secured	Unsecured
408,424,000	-	409,435,000	-

The Group's borrowings comprise obligations under finance leases, secured bank loans, trust receipts and bank overdrafts.

Details of any collateral

The finance lease liabilities are secured on plant and equipment under the leases with carrying value of \$1,753,000(31 December 2015 : \$1,829,000).

The trust receipts are used to finance the purchase of inventories with carrying value of \$6,026,000 (31 December 2015 : \$5,319,000). The banks have a lien over the title of such inventories.

The bank loans are secured by/on :

- a) First legal mortgage over a leasehold property with carrying amount of \$1,232,000(31 December 2015 : \$1,380,000);
- b) First and second legal mortgages over a leasehold property with carrying amount of \$10,219,000(31 December 2015 : First legal mortgage of \$10,351,000);
- c) First legal mortgages over investment properties with carrying amount of \$196,610,000 (31 December 2015 : \$196,610,000);
- d) First, second and third legal mortgages over an investment property with carrying amount of \$366,000,000 (31 December 2015 : \$366,000,000)
- e) Fixed deposits amounting to \$1,000,000 (31 December 2015 : \$1,000,000);
- f) Fixed charges on certain plant and machinery with carrying amount of \$2,969,000 (31 December 2015 : \$3,047,000);
- g) Guarantees by the Executive Chairman of the Company; and
- h) Fixed charges on 200 million shares of the Company held by the Executive Chairman (31 December 2015 : 200 million shares).

1(c) A statement of cash flows (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE FIRST QUARTER ENDED 31 MARCH 2016

	1Q 2016 \$'000	1Q 2015 \$'000
Cash flows from operating activities		
Profit/(loss) for the period	454	(3,113)
Adjustments for:		
Depreciation of property, plant and equipment	938	961
Reversal of impairment losses on trade and other receivables	-	(20)
Finance income	(27)	(27)
Finance costs	3,776	3,274
Amortisation of intangible assets	-	29
Gain on disposal of property, plant and equipment	(291)	(460)
Amortisation of deferred income	(195)	(186)
Income tax expense	22	161
Operating profit before working capital changes	<u>4,677</u>	<u>619</u>
Changes in working capital		
Inventories	(961)	(3,691)
Trade and other receivables	3,167	1,668
Trade and other payables	(675)	4,304
Cash generated from operations	<u>6,208</u>	<u>2,900</u>
Income taxes paid	(78)	(3)
Net cash from operating activities	<u>6,130</u>	<u>2,897</u>
Cash flows from investing activities		
Deposit received from disposal of discontinued operation	-	350
Acquisition of property, plant and equipment	(20)	(263)
Proceeds from disposal of property, plant and equipment	426	460
Repayment of quasi-equity loan from joint venture	16	-
Interest received	-	27
Net cash from investing activities	<u>422</u>	<u>574</u>

Cash flows from financing activities

Deposits pledged	-	158
Repayment of long-term loans and borrowings	(1,030)	(1,202)
(Repayment of)/proceeds from short-term loans and borrowings	(7,781)	1,724
Payment of finance leases	(112)	(119)
Loans from a related party	5,616	(65)
Loans from non-controlling interests	(216)	(68)
Interest paid	(3,878)	(3,041)
Net cash used in financing activities	(7,401)	(2,613)

Net (decrease)/increase in cash and cash equivalents

Effect of exchange rate fluctuation on cash held	(44)	(38)
Cash and cash equivalents at the beginning of the financial period	140	(326)
Cash and cash equivalents at the end of the financial period	(753)	494

Cash and cash equivalents are made up of the following:-

Cash at bank and on hand	1,897	3,655
Fixed deposits	1,203	1,203
	<u>3,100</u>	<u>4,858</u>
Less: Bank overdrafts	(2,853)	(3,364)
Less: Deposits pledged	(1,000)	(1,000)
Cash and cash equivalents at the end of the financial period	(753)	494

- 1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE QUARTER ENDED 31 MARCH 2016

	<u>Share capital</u> \$'000	<u>Foreign currency translation reserve</u> \$'000	<u>Other reserve</u> \$'000	<u>Accumulated losses</u> \$'000	<u>Total attributable to owners of the Company</u> \$'000	<u>Non-controlling interests</u> \$'000	<u>Total equity</u> \$'000
As at 1 January 2016	95,888	(6,790)	(6,852)	(13,262)	68,984	26,815	95,799
Changes in equity for the period							
Profit for the period	-	-	-	325	325	129	454
Other comprehensive income							
- Translation differences relating to financial statements of foreign operations	-	408	-	-	408	11	419
Total comprehensive income	-	408	-	325	733	140	873
As at 31 March 2016	95,888	(6,382)	(6,852)	(12,937)	69,717	26,955	96,672
As at 1 January 2015	95,888	(6,464)	(6,852)	(7,603)	74,969	30,826	105,795
Changes in equity for the period							
Loss for the period	-	-	-	(2,499)	(2,499)	(614)	(3,113)
Other comprehensive income							
- Translation differences relating to financial statements of foreign operations	-	125	-	-	125	(93)	32
Total comprehensive income	-	125	-	(2,499)	(2,374)	(707)	(3,081)
As at 31 March 2015	95,888	(6,339)	(6,852)	(10,102)	72,595	30,119	102,714

STATEMENT OF CHANGES IN EQUITY FOR THE QUARTER ENDED 31 MARCH 2016

	<u>Share capital</u> \$'000	<u>Accumulated losses</u> \$'000	<u>Total</u> \$'000
As at 1 January 2016	95,888	(73,245)	22,643
Changes in equity for the period			
Loss for the period	-	(601)	(601)
Total comprehensive income	-	(601)	(601)
As at 31 March 2016	<u>95,888</u>	<u>(73,846)</u>	<u>22,042</u>
As at 1 January 2015	95,888	(69,084)	26,804
Changes in equity for the period			
Loss for the period	-	(807)	(807)
Total comprehensive income	-	(807)	(807)
As at 31 March 2015	<u>95,888</u>	<u>(69,891)</u>	<u>25,997</u>

- 1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles, as well as the number of shares held as treasury shares, if any, against the total number of issued shares excluding treasury shares of the issuer, as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

For the quarter ended 31 March 2016, there was no change to the share capital of the Company.

The Company did not have any outstanding convertibles and treasury shares at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

1(d)(iii) To show the total number of issued shares excluding treasury shares as at the end of the current financial period and as at the end of the immediately preceding year.

Total number of issued shares excluding treasury shares: 1,026,650,198 (31 December 2015: 1,026,650,198)

1(d)(iv) A statement showing all sales, transfers, disposal, cancellation and/or use of treasury shares as at the end of the current financial period reported on.

Not applicable.

2 Whether the figures have been audited or reviewed, and in accordance with which auditing standard or practice.

The figures have not been audited or reviewed by the Company's auditors.

3 Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).

Not applicable.

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The financial statements have been prepared in accordance with the same accounting policies and methods of computation adopted in the most recently audited financial statement: for the financial year ended 31 December 2015.

5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Not applicable.

6 **Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.**

	<u>The Group</u>	
	1Q 2016	1Q 2015
Earnings/(loss) per share		
Basic and diluted earnings/(loss) per share (cents)	0.03 cts	(0.24) cts
Continuing operations		
Basic and diluted earnings/(loss) per share (cents)	0.03 cts	(0.24) cts
Discontinued operation		
Basic and diluted loss per share (cents)	-	- *
	1Q 2016	1Q 2015
	\$'000	\$'000
Profit/(loss) attributable to owners of the Company		
Continuing operations	325	(2,477)
Discontinued operation	-	(22)
	<u>325</u>	<u>(2,499)</u>

*: Denotes less than 0.01 cts.

Basic and diluted earnings per share is computed based on weighted average number of shares of the company in issue.

Weighted average number of shares ('000)	<u>1,026,650</u>	<u>1,026,650</u>
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7 **Net asset value (for the issuer and group) per ordinary share based on the total number of issued shares excluding treasury shares of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.**

	<u>The Group</u>		<u>The Company</u>	
	31.03.16	31.12.15	31.03.16	31.12.15
Net asset value per ordinary share for the Group and the Company	<u>6.79 cts</u>	<u>6.72 cts</u>	<u>2.15 cts</u>	<u>2.21 cts</u>

Net asset value per ordinary share for the Group and the Company are computed based on the net asset value of the Group and the Company after deduction of non-controlling interests divided by the number of ordinary shares of the Company in issue as at 31 March 2016 of 1,026,650,198 shares (31 December 2015: 1,026,650,198 shares).

- 8 **A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.**

STATEMENTS OF FINANCIAL POSITION

Comparing 31 March 2016 with 31 December 2015 figures:

- (i) The decrease in property, plant and equipment was due mainly to depreciation in 1Q 2016.
- (ii) Trade and other receivables decreased due mainly to collections of trade receivables from the construction, and recycling and refining of metals businesses during 1Q 2016 as well as lower accrued billings from the piling business at the back of fewer on-going piling projects.
- (iii) The decrease in cash and cash equivalents was due mainly to the repayment of bank borrowings and interests.
- (iv) The decrease in short term loans and borrowings was attributed mainly to repayment of trust receipts during 1Q 2016. Long term loans and borrowings were lower due to repayment made during 1Q 2016.
- (v) Trade and other payables were higher due mainly to loans of \$5.6 million received from a related party.
- (vi) As at 31 March 2016, the Group's current liabilities exceeded its current assets by \$40.6 million. Notwithstanding this, the financial statements of the Group have been prepared on a going concern basis because the Board of Directors, having assessed the financial position and funding options of the Group, believes that the Group has adequate resources to continue as a going concern for the foreseeable future. The liquidity requirements of the Group are expected to be met from the proceeds of the disposal of a leasehold property for \$23.5 million with completion expected in 2016, cash inflows from operating activities, extension/renewal of existing banking facilities, and continued financial support from the major shareholder of the Company.

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

Comparing 1Q 2016 figures with 1Q 2015 figures:

- (i) Revenue for 1Q 2016 increased by \$9.1 million or 48% from \$19.1 million to \$28.3 million. The increase was contributed mainly by \$10.2 million revenue recognised for the Group's joint operation with SB Procurement Pte Ltd (as announced via SGXNET on 18 May 2014) under the construction business. Revenue from the joint operation was first recognised from 2Q 2015.
- (ii) For 1Q 2016, the improvement in gross profit \$4.0 million or 187% from \$2.1 million to \$6.1 million was attributed mainly to the investment properties and construction businesses. Gross profit from investment properties was higher due mainly to property tax refund in respect of prior year and the construction business recorded gross profit from the joint operation with SB Procurement Pte Ltd (as announced via SGXNET on 18 May 2014), where revenue from the joint operation was first recognised from 2Q 2015. The gross profit was further lifted by decreased gross operating loss incurred by the piling business as compared to the corresponding period in 2015.
- (iii) Other income, selling and distribution expenses, general and administrative expenses, other expenses and finance costs for 1Q 2016 were generally comparable to 1Q 2015.

CONSOLIDATED STATEMENT OF CASH FLOWS

Comparing 1Q 2016 figures with 1Q 2015 figures:

- (i) The net cash inflows from operating activities was higher in 1Q 2016 compared to 1Q 2015 due mainly to improved performance achieved by the Group.
- (ii) Net cash inflows generated from investing activities were comparable year-on-year.
- (iii) The increase of net cash outflows from financing activities in 1Q 2016 compared to 1Q 2015 was due to repayment of short term loans and borrowings versus proceeds from short term loans and borrowings in the previous corresponding period. However, the cash outflows was partially offset by \$5.6 million loans received from a related party in 1Q 2016.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

No forecast or prospect statements were previously made.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

The Group will continue to explore expansion opportunities in property investment and control its operating costs.

11 If a decision regarding dividend has been made:-

(a) Whether an interim (final) ordinary dividend has been declared (recommended); and

None.

(b) Final ordinary dividend

None.

(c) Whether the dividend is before tax, net of tax or tax exempt. If before tax or net of tax, state the tax rate and the country where the dividend is derived. (If the dividend is not taxable in the hands of shareholders, this must be stated).

Not applicable.

(d) The date the dividend is payable.

Not applicable.

(e) The date on which Registrable Transfers received by the company (up to 5.00 pm) will be registered before entitlements to the dividend are determined.

Not applicable.

12 If no dividend has been declared/recommended, a statement to that effect.

No dividend has been declared or recommended for the period under review.

- 13 **If the Group has obtained a general mandate from shareholders for IPTs, the aggregate value of such transactions as required under Rule 920(1)(a)(ii). If not IPT mandate has been obtained, a statement to that effect.**

Name of interested person	Aggregate value of all Interested Person Transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under Shareholders' Mandate pursuant to Rule 920)	Aggregate value of all Interested Person Transactions conducted under Shareholders' Mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
Carros Project Management Pte Ltd (previously known as "Lam Huat Development Pte Ltd")	Shareholder's loan - Nil (note 1)	-
EH Property & Investments Pte Ltd	Shareholder's loan - Nil (note 2)	-
Kranji Development Pte Ltd	-	Construction-related revenue - S\$10,150,125 (note 3)

Notes:

- (1) The Company has an existing obligation to make available a shareholder's loan ("CPM Shareholder's Loan") of up to an aggregate amount of S\$8 million to Carros Project Management Pte Ltd ("Carros Project Management", previously known as Lam Huat Development Pte Ltd), to fund the joint venture entered into between the Company and BS Capital Pte Ltd, details of the CPM Shareholder's Loan of which were set out in the Company's annual report for the financial year ended 31 December 2012. As at the financial period ended 31 March 2016, the Company has disbursed an aggregate amount of S\$5,511,695 to Carros Project Management pursuant to the CPM Shareholder's Loan.
- (2) The Company has an existing obligation to fund the joint venture entered into between the Company and BS Capital Pte. Ltd. in relation to EH Property & Investments Pte. Ltd. ("EH Property") by way of shareholder's loan ("EH Property Shareholder's Loan"). Details of the joint venture and the EH Property Shareholder's Loan were set out in the Company's circular to shareholders dated 29 August 2013 and the Company's announcements on the SGXNET dated 25 June 2013, 8 July 2013 and 24 February 2014. As at the financial period ended 31 March 2016, the Company has disbursed an aggregate amount of S\$47,728,403 to EH Property pursuant to the EH Property Shareholder's Loan, net of part repayment of the EH Property Shareholder's Loan amounting to \$224,668 during the financial period under review.
- (3) The Company has, at the Company's AGM held on 28 April 2015, obtained a renewal of the shareholders' general mandate ("IPT Mandate") for (i) the grant of corporate guarantees by the Company to banks and financial institutions for banking and financing facilities to be granted to the Company's subsidiaries which fall within the definition of "interested person" as defined in Chapter 9 of the Listing Manual from time to time; and (ii) the provision of construction-related services by a wholly-owned subsidiary of the Company, Leong Hin Piling (Pte.) Limited, its subsidiaries and associated companies from time to time, or any of them, to Mr Raymond Ng Ah Hua and his associates which are expected to be recurrent in nature. For the financial period ended 31 March 2016, the Group has entered into IPT transactions amounting to S\$10,150,125 under the IPT Mandate.

- 14 **Confirmation that the issuer has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1).**

The Company confirms that the undertakings under Rule 720(1) of the Listing Manual have been obtained from all its directors and executive officers in the format set out in Appendix 7.7.

PART II ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT

(This part is not applicable to Q1, Q2, Q3 or Half Year Results)

- 15** **Segmented revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year.**

Not applicable.

- 16** **In the review of performance, the factors leading to any material changes in contributions to turnover and earnings by the business or geographical segments.**

Not applicable.

- 17** **A breakdown of sales.**

Not applicable.

- 18** **A breakdown of the total annual dividend (in thousand dollar value) for the issuer's latest full year and its previous full year.**

Not applicable.

- 19** **Disclosure of person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer pursuant to Rule 704(13) in the format below. If there are no such persons, the issuer must make an appropriate negative statement.**

Not applicable.

BY ORDER OF THE BOARD

JOANNA LIM
Company Secretary
12 May 2016



Confirmation by the Board Pursuant to Rule 705(5)

We, Raymond Ng and Tan Kok Hiang, being two directors of Enviro-Hub Holdings Ltd (the "Company"), do hereby confirm on behalf of the directors of the Company that, to the best of our knowledge, nothing has come to the attention of the board of directors of the Company which may render these interim unaudited financial statements of the Company and of the Group to be false or misleading in any material aspect.

On behalf of the board of directors

Raymond Ng
Chairman

12 May 2016
Singapore

Tan Kok Hiang
Director