## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
SIIC ENVIRONMENT HOLDINGS LTD.		
00807		
Not applicable		
Not applicable		
Final dividend for the year ended 31 December 2021		
24 February 2022		
Update to previous announcement		
Updating exchange rate		
Information relating to the dividend		
Final		
Ordinary		
31 December 2021		
Not applicable		
SGD 0.01 per share		
To be announced		
Information relating to Hong Kong share register		
HKD 0.056657 per share		
SGD 1 : HKD 5.6657		
19 May 2022		
20 May 2022 16:30		
Not applicable		
20 May 2022		
31 May 2022		
Computershare Hong Kong Investor Services Limited		
Shop 1712-1716		
17th Floor, Hopewell Centre		
183 Queen's Road East		
Wanchai		
Hong Kong		

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Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Divertory of the inquer	

## Directors of the issuer

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Yang Jianwei, Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Huang Hanguang and Mr. Zhao Youmin; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

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