
CORRIGENDUM: ANNUAL REPORT 2013

The Board of Directors (“**Board**”) of Enviro-Hub Holdings Ltd. (“**Company**”) refers to the Company’s Annual Report for the financial year ended 31 December 2013 (“**Annual Report 2013**”) and would like to inform shareholders that the following information are to be read as part of the Annual Report 2013.

(A) Status report on the use of proceeds pursuant to Rule 1207(20) of the Listing Manual

Pursuant to Rule 1207(20) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board wishes to inform shareholders that the net proceeds of approximately S\$4,460,000 (“**Net Proceeds**”) raised during the placement exercise of 41,000,000 new shares in the Company as announced by the Company on 18 June 2013 (“**Placement Announcement**”) had been fully utilised to fund the shareholder’s loan by the Company to EH Property & Investments Pte. Ltd., a subsidiary of the Company as at the date hereof. Details on the use of the Net Proceeds were announced by the Company on 25 June 2013 and 8 July 2013 respectively. The use of the Net Proceeds is in accordance with the disclosure made in the Placement Announcement

(B) Rectification of typographical errors in the Notice of Annual General Meeting and Proxy Form enclosed with the Annual Report 2013

In relation to the Notice of Annual General Meeting and Proxy Form enclosed with the Annual Report 2013, the Board wishes to inform shareholders of the rectification of typographical errors on page 106 of the Annual Report 2013 and the Proxy Form (which have been despatched to the shareholders today) as follows:-

1. the date of the Notice of Annual General Meeting on page 106 of the Annual Report 2013 should read as 11 April 2014 instead of 11 April 2013; and
2. the text in Ordinary Resolution 2 of the Proxy Form relating to the approval of Directors’ fees of S\$216,000 should be for the financial year ending 31 December 2014 instead of the financial year ending 31 December 2013.

The Company will also inform shareholders on the above at the Annual General Meeting to be held on 28 April 2014. Save as disclosed, all other information contained in the Annual Report 2013 (including the financial statements, Notice of Annual General Meeting and Proxy Form) remains unchanged.

BY ORDER OF THE BOARD

Raymond Ng Ah Hua
Executive Chairman
11 April 2014