



RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**”) wishes to announce the resignation of Mr. Lee Wei Hsiung as Company Secretary of the Company with effect from 25 July 2024.

Ms. Joanna Lim Lan Sim remains as the Company Secretary of the Company.

By Order of the Board

Raymond Ng Ah Hua
Executive Chairman
25 July 2024