
NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") wishes to announce that a first and final dividend (one-tier tax exempt) of S\$0.01 per ordinary share for the financial year ended 31 December 2016 would be payable on 19 May 2017 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 4 May 2017.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. at 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, up to 5.00 on 4 May 2017 will be registered before entitlements to the dividend are determined.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
25 April 2017