

## STRIKING OFF OF A DORMANT SUBSIDIARY

The Board of Directors of Enviro-Hub Holdings Ltd ("the Company") together with its subsidiaries, the "Group") wishes to announce that its dormant wholly-owned subsidiary, **Enviro Investments Pte Ltd** ("EI"), has been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Chapter 50 of Singapore with effect from 4 May 2020.

The striking off of EI is not expected to have any material impact on the earnings per share or the net tangible assets of the Company and its Group for the financial year ending 31 December 2020.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above striking-off.

By Order of the Board

Raymond Ng Executive Chairman 4 May 2020