

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | SIIC ENVIRONMENT HOLDINGS LTD. |
| Stock code | 00807 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim dividend for the six months ended 30 June 2023 |
| Announcement date | 11 August 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | SGD 0.005 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0289687 per share |
| Exchange rate | SGD 1 : HKD 5.79374 |
| Ex-dividend date | 31 August 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 01 September 2023 16:30 |
| Book close period | Not applicable |
| Record date | 01 September 2023 |
| Payment date | 28 September 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shop 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

| Information relating to withholding tax | |
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| 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 |
| 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. Yang Wei; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming. | |