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## CHANGE IN COMPOSITION OF BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd. (“**Company**”) wishes to announce the following changes to the composition of the Company’s Board Committees with effect from 18 February 2016:-

### **Audit Committee**

Mr Tan Kok Hiang	Chairman / Independent Director
Mr Poon Hon Thang, Samuel	Member / Independent Director
Mr Lai Huen Poh	Member / Non-executive Director

### **Nominating Committee**

Mr Poon Hon Thang, Samuel	Chairman / Independent Director
Mr Tan Kok Hiang	Member / Independent Director
Mr Raymond Ng	Member / Executive Director

### **Remuneration Committee**

Mr Tan Kok Hiang	Chairman / Independent Director
Mr Poon Hon Thang, Samuel	Member / Independent Director
Mr Lai Huen Poh	Member / Non-executive Director

**By Order of the Board**

**Raymond Ng**  
**Executive Chairman**

18 February 2016