SIIC Environment Holdings Ltd.
Registration No. 200210042R
One Temasek Avenue #37-02
Singapore 039192
Tel: +65 6538 2598
Fax: +65 6538 2896
www.siicenv.com

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") wishes to announce that with effect from 12 August 2016, the address of the Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index are kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers remain unchanged:

Telephone Number: +65 6381 6888
Facsimile Number: +65 6381 6899

BY ORDER OF THE BOARD

Feng Jun
Executive Director
12 August 2016