
INCORPORATION OF NEW SUBSIDIARY

The board of directors ("**Board**") of Enviro-Hub Holdings Ltd. ("**Company**") together with its subsidiaries (collectively, the "**Group**") wishes to announce that HLS Electronics Pte. Ltd. ("**HLS**"), a 80.25% owned subsidiary of the Company as at the date hereof, has incorporated a new wholly-owned subsidiary in Singapore known as "**HLS Property Pte. Ltd.**" ("**HLSP**"). HLSP has an issued and paid-up share capital of S\$1.00 comprising 1 ordinary share and its principal activity is that of investment holding.

The incorporation of HLSP was funded through internal resources and is not, in itself, expected to have any material financial impact on the consolidated net tangible assets per share and net earnings per share of the Company and the Group for the current financial year ending 31 December 2018.

As at the date of this announcement, none of the directors and/or substantial shareholders of the Company has any interest, direct or indirect, other than through their directorships and/or shareholdings in the Company, if any, in the incorporation of HLSP.

BY ORDER OF THE BOARD

Raymond Ng
Executive Chairman

20 December 2018