
ANNUAL REPORT OF FINANCIAL YEAR ENDED AT 31 DECEMBER 2017

The Board of Directors (“**Board**”) of SIIC Environment Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) refers to the announcement made by the Company dated 23 March 2018 in respect of the primary dual listing of the Company’s shares on The Stock Exchange of Hong Kong Limited (“**SEHK**”) by way of introduction (“**Dual Listing**”), the announcements of the Company made on 5 March 2018 and 12 March 2018 in respect of the application for extension of time (“**Application**”) to hold the annual general meeting of the Company (“**AGM**”) for its financial year ended at 31 December 2017 (“**FY2017**”) (“**Announcements**”).

The Board wishes to inform shareholders of the Company that as of the date of this announcement, the Company has released its annual report for FY2017 as required under the relevant laws and listing rules in both Singapore and Hong Kong. However, as at the date of this announcement, the Company is still expecting the approval from ACRA in respect of the Application. Accordingly, the date of the AGM for FY2017 has not been fixed.

The Company will provide updates on the outcome of the Application to the ACRA as well as the details of the AGM for FY2017 in due course.

By Order of the Board

Mr. Feng Jun
Executive Director

30 April 2018