SIIC Environment Holdings Ltd.
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DIVIDEND RATE FOR FINAL DIVIDEND

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") refers to Paragraph 11(a) of the unaudited financial statements and dividend announcement for the fourth quarter and financial year ended 31 December 2016 ("**Results Announcement**") released to the Singapore Exchange Securities Trading Limited on 16 February 2017.

The Board wishes to inform that as the reporting currency of the Company's Results Announcement is in Renminbi, the currency of the dividend rate stated in Paragraph 11(a) of the Results Announcement is in Singapore Dollar ("**S$**"). Accordingly, the dividend rate for the final dividend should read as **S$0.01 per ordinary share**.

Save for the above, all other details set out in the Results Announcement remains unchanged.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
17 February 2017