
ISSUANCE OF NEW SHARES PURSUANT TO THE 2012 ENVIRO-HUB SHARE AWARD SCHEME

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to:

- (i) the Company’s announcement dated 21 December 2012 in relation to the grant of 13,614,862 performance-linked share awards to Raymond Ng Ah Hua, the Executive Chairman of the Company, under the 2012 Enviro-Hub Share Award Scheme (the “**2012 Scheme**”) (the “**Previous Announcement**”); and
- (ii) the Company’s announcement dated 11 April 2018 in relation to, *inter alia*, the issue and allotment of 5,445,944 new ordinary shares in the capital of the Company to Raymond Ng Ah Hua pursuant to the vesting and release of 5,445,944 of the aggregate 13,614,862 performance-linked share awards granted to him under the 2012 Scheme.

The Board wishes to announce that the Company has today allotted and issued an aggregate of 4,000,000 new ordinary shares in the capital of the Company (the “**New Shares**”) to Raymond Ng Ah Hua pursuant to the vesting of 4,000,000 share awards granted to him under the 2012 Scheme.

The New Shares rank *pari passu* in all respects with the existing ordinary shares of the Company. Following the allotment and issuance of the New Shares, the issued and paid-up share capital of the Company has increased from 1,532,995,342 Shares to 1,536,995,342 Shares.

The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on or around 30 September 2022, and trading of the New Shares is expected to commence with effect from 9.00 a.m. on the same date.

By Order of the Board

Raymond Ng
Executive Chairman
28 September 2022