



一合环保控股

ENVIRO-HUB HOLDINGS LTD

Let's Restore The Environment!

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 199802709E)

ANNOUNCEMENT OF RESIGNATION BY RELEVANT PERSON IN CPIB INVESTIGATION

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that the General Manager (the “**Relevant Person**”) of its 80.25%-owned subsidiary, HLS Environmental Pte Ltd (“**HLS**”), who was interviewed by the Corrupt Practices Investigation Bureau (the “**CPIB**”) on 31 August 2023 (the “**Investigation**”), has resigned from HLS on 04 September 2023.

The Group was informed of the Investigation by the Relevant Person. The Group was not involved in the CPIB interview process.

The Board will make further announcement(s) as and when there are material developments on this matter.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. Shareholders of the Company and potential investors are advised to read all further announcements by the Company and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Raymond Ng
Executive Chairman
6 September 2023