

**UPDATE ON THE JOINT VENTURE WITH BS CAPITAL PTE. LTD. TO INVEST IN THE DEVELOPMENT OF THE LAND PARCELS LOCATED AT 60 JALAN LAM HUAT, SINGAPORE**

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The board of directors of Enviro-Hub Holdings Ltd. (“**Company**”) together with its subsidiaries (collectively, the “**Group**”) refers to the Company’s announcements dated 30 October 2012 and 20 November 2012 (collectively, the “**Announcements**”) in relation to the Company’s joint venture with BS Capital Pte. Ltd. (“**BS Capital**”) to invest in the development of the land parcels located at 60 Jalan Lam Huat, Singapore (“**Kranji Project**”) through Lam Huat Development Pte. Ltd. (“**Lam Huat Development**”) as the joint venture company (“**Joint Venture**”). Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements.

Further to the Announcements, the Company is pleased to announce that Kranji Development Pte. Ltd. (“**Kranji Development**”), the entity undertaking the Kranji Project, has received the notice of approval from the Building and Construction Authority of Singapore for the building plans in respect of the Kranji Project (“**Approval**”). Further to the Approval, barring unforeseen circumstances, it is currently expected that the Kranji Project will be launched in or around May 2014.

As announced in the Announcements, the Company currently holds approximately 12.5% shareholding interest in Lam Huat Development which in turn holds approximately 80% of the shareholding interest in Kranji Development. At this stage, the Joint Venture is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2014.

The Company will make the appropriate announcements on the Joint Venture as and when there are material developments thereon.

BY ORDER OF THE BOARD

Raymond Ng Ah Hua  
Executive Chairman  
28 April 2014