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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively, "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 January 2018, all resolutions set forth in the Notice of EGM dated 5 January 2018 were voted by way of an electronic poll.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM. The results of the electronic poll on each resolution are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer at the EGM:

Resolutions	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution To approve the proposed Introduction	1,977,041,788	1,977,031,788	99.9995	10,000	0.0005	Carried
Special Resolution To approve the proposed Adoption of the New Constitution	1,977,048,090	1,977,026,090	99.9989	22,000	0.0011	Carried

BY ORDER OF THE BOARD

Feng Jun
Executive Director
29 January 2018