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## **REMOVAL OF SHARES**

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Reference is made to the announcement of SIIC Environment Holdings Limited dated 13 August 2018 in respect of the interim results of the Company for the six months ended 30 June 2018 and interim dividend.

### **INTERIM DIVIDEND**

For the purpose of determination of Shareholders registered under the register of members in Singapore and the branch register of members in Hong Kong for receiving the interim dividend in Singapore dollar or Hong Kong dollar respectively, any removal of the Shares between the register of members in Singapore and the branch register of members in Hong Kong has to be made by shareholders no later than 4:00 p.m. on 17 August 2018 in order to be effected on or before the payment of the interim dividend.

### **By Order of the Board**

Mr. Feng Jun  
Executive Director

13 August 2018