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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	SIIC ENVIRONMENT HOLDINGS LTD.
Stock code	00807
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	29 April 2024
Status	Update to previous announcement
Reason for the update / change	Updating exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	SGD 0.006 per share
Date of shareholders' approval	29 April 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.034443 per share
Exchange rate	SGD 1 : HKD 5.7405
Ex-dividend date	16 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 May 2024 16:30
Book close period	Not applicable
Record date	17 May 2024
Payment date	31 May 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shop 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the chairman of the board of Directors and the executive Director is Mr. Zhou Yuding; the executive Directors are Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Jiang Kai and Mr. Yang Xing; and the independent non-executive Directors are Ms. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.	