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RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular to Shareholders dated 10 April 2017 which was despatched to all shareholders on 10 April 2017.

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 25 April 2017, all resolutions set forth in the Notice of EGM dated 10 April 2017 were voted by way of an electronic poll.

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:

Ordinary 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 (%)	
Resolution 1 To approve the Placement	904,467,585	903,582,690	99.90	884,895	0.10	Carried
Resolution 2 To approve the Placement as an Interested Person Transaction	904,412,585	904,359,585	99.99	53,000	0.01	Carried

Ordinary 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 (%)	
Resolution 3 To approve the Proposed Whitewash Resolution	904,467,585	901,710,318	99.70	2,757,267	0.30	Carried

The Relevant Parties had abstained from voting on Ordinary Resolutions 1 to 3. An aggregate of 802,348,026 shares were held by the Relevant Parties present at the EGM.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
25 April 2017