

CLARIFICATION ANNOUNCEMENT ON THE UNAUDITED FULL YEAR FINANCIAL STATEMENT ANNOUNCEMENT FOR THE PERIOD ENDED 31 DECEMBER 2014 RELEASED ON 26 FEBRUARY 2015

The Board of Directors of Enviro-Hub Holdings Ltd. ("Company") refers to the announcement reference SG150226OTHRM0R8 on the Company's unaudited full year financial statement for the period ended 31 December 2014 made on 26 February 2015 (the "Announcement") and wishes to clarify the following in the said Announcement.

- (1) On Page 14, item no. 9 and item 10 of the Announcement should read as follows:
 - "9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

No forecast or prospect statements were previously made.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

The Group has commenced its joint venture contract with SB Procurement Pte. Ltd during FY 2014 for the construction (announced via SGXNet on 18 May 2014), completion and maintenance (the "Main Contract Works") in relation to the Lam Huat Project. This Main Contract Works are scheduled to be completed within 28 months from the date of commencement. The total contract sum for the Main Contract Works is approximately S\$179.5 million. This project is expected to contribute positively to the bottom line of the group for FY 2015 and FY 2016.

The Group will continue to explore expansion in property investment and management as the segment has contributed significantly to the bottom line of the group since the start-up of this segment in FY 2013.

The Group existing recycling businesses has secured various MNC contracts in FY 2015 and the management believe the performance of this segment will improve in the coming years."

- (2) The items 10 to 18 of the Announcement will be renumbered as items 11 to 19 respectively.
- (3) The Company wishes to highlight that the aforementioned clarifications do not affect the financial statements as presented in the Announcement.

For and on behalf of enviro-Hub Holdings Ltd

Joanna Lim Company Secretary