
REMOVAL OF SHARES

Reference is made to the notice of SIIC Environment Holdings Limited dated 25 May 2018 in respect of the Annual General Meeting to be held on 28 June 2018.

THE ANNUAL GENERAL MEETING

For the purpose of determination of Shareholders registered under the Singapore Register of Members and the Hong Kong Branch Share Register, 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 5 June 2018, in order to be effected on or before the date of the Annual General Meeting.

By Order of the Board

Mr. Feng Jun
Executive Director

24 May 2018