
CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors ("**Board**") of Enviro-Hub Holdings Ltd. (the "**Company**") wishes to announce the following changes:

1. Change of Address of Share Registrar

The address of the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. ("**Share Registrar**"), had changed to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 (the "**New Address**") with effect from 31 January 2022.

2. Change of Place Where Register of Members and Index Is kept

Following the change of address of the Share Registrar, the Register of Members and Index of the Company is kept at the New Address with effect from 31 January 2022.

By Order of the Board

Raymond Ng
Executive Chairman

16 March 2022