



ANNOUNCEMENT OF CPIB INVESTIGATION

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that it has been informed that the General Manager (the “**Relevant Person**”) of its 80.25%-owned subsidiary, HLS Environmental Pte Ltd (“**HLS**”), was interviewed by the Corrupt Practices Investigation Bureau (the “**CPIB**”) on or about 31 August 2023 (the “**Investigation**”).

The Group was informed of the Investigation by the Relevant Person. The Group was not involved in the CPIB interview process.

As of the date of this announcement, the Investigation is ongoing and no charges have been filed against the Relevant Person. Although the Board is presently not aware of any impropriety or offence committed by the Relevant Person, it will temporarily suspend the official duties of the Relevant Person until further notice.

The Board will make further announcement(s) as and when there are material developments on this matter.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. Shareholders of the Company and potential investors are advised to read all further announcements by the Company and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Raymond Ng
Executive Chairman
4 September 2023