
(A) NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES
(B) REMOVAL OF SHARES

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") wishes to announce that the final dividend (one-tier tax exempt) of S\$0.01 per ordinary share for the financial year ended 31 December 2018 ("**Final Dividend**") which approved by the shareholders at the Annual General Meeting held on 30 April 2019, would be payable on 31 May 2019 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 22 May 2019.

Duly completed registrable transfers received by the Company's share registrar in Singapore, RHT Corporate Advisory Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, up to 5.00 p.m. on 22 May 2019 will be registered before entitlements to the Final Dividend are determined.

Duly completed registrable transfers received by the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, up to 4.30 p.m. on 22 May 2019 will be registered before entitlements to the Final Dividend are determined.

For the purpose of determination of Shareholders registered under the register of members in Singapore and the branch register of members in Hong Kong for receiving the Final Dividend in Singapore dollar or Hong Kong dollar respectively, 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 7 May 2019 in order to be effected on or before the payment of the Final Dividend.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
2 May 2019