## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
SIIC ENVIRONMENT HOLDINGS LTD.	
00807	
Not applicable	
Not applicable	
Interim dividend for the six months ended 30 June 2023	
30 August 2023	
Update to previous announcement	
Update of (1) record date for interim dividend; (2) ex-dividend date; and (3) financial year end	
Information relating to the dividend	
Interim (Semi-annual)	
Ordinary	
31 December 2023	
30 June 2023	
SGD 0.005 per share	
Not applicable	
Information relating to Hong Kong share register	
HKD 0.0289687 per share	
SGD 1 : HKD 5.79374	
12 September 2023	
13 September 2023 16:30	
Not applicable	
13 September 2023	
28 September 2023	
Computershare Hong Kong Investor Services Limited	
Shop 1712-1716	
17th Floor, Hopewell Centre	
183 Queen's Road East	
Wanchai	
Hong Kong	

Page 1 of 2 v 1.1.1

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

## Directors of the issuer

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Yang Jianwei, Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Huang Hanguang and Mr. Yang Wei; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

Page 2 of 2 v 1.1.1