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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | SIIC ENVIRONMENT HOLDINGS LTD. |
| Stock code | 00807 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2024 |
| Announcement date | 05 March 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | SGD 0.011 per share |
| Date of shareholders' approval | 29 April 2025 |

### Information relating to Hong Kong share register

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|---|---|
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 08 May 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 09 May 2025 16:00 |
| Book close period | Not applicable |
| Record date | 09 May 2025 |
| Payment date | 30 May 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shop 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

| | |
|---|---|
| **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** | |
| As at the date of this announcement, the chairman of the board of Directors and the executive Director is Mr. Zhou Yuding; the executive Directors are Mr. Ji Guanglin, Mr. Wang Xiwang and Mr. Yang Xing; and the independent non-executive Directors are Dr. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming. | |