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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	29 April 2025
Status	Update to previous announcement
Reason for the update / change	Updating the exchange rate and amount of the dividend
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	
Default currency and amount in which the dividend will be paid	HKD 0.0652047 per share
Exchange rate	SGD 1 : HKD 5.9277
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 Shop 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai 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.	