

Announcement Pursuant to Rule 706A of the SGX-ST Listing Manual

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), the board of directors ("Board") of Enviro-Hub Holdings Ltd. ("EHH" or the "Company" and together with its subsidiaries, the "Group") wishes to announce the following transaction in respect of the period reported on under Rule 705 of the Listing Manual, that is, in respect of the half-year ended 30 June 2024.

Increase in Shareholdings in a Subsidiary

The Company has increased its shareholdings in its 80.25%-owned subsidiary, HLS Environmental Pte Ltd ("**HLSE**") pursuant to acquisition of 52,974 ordinary shares at a total purchase consideration of S\$14.23 per share ("**Acquisition**") in HLSE from its two minority shareholders in March 2024 and April 2024 respectively. The total purchase consideration was negotiated at arm's length on a willing buyer willing seller basis. The purpose of the Acquisition is to consolidate EHH's ownership stake in HLSE and to facilitate long term strategic goals.

Subsequent to the Acquisition exercise, EHH's equity interest in HLSE, has been increased from 80.25 % to 82.17% as follows:-

Shareholder	No. of Shares Before Acquisition	%	No. of Shares After Acquisition	%
EHH 2 Minority Shareholders	2,210,000 52,974	80.25 1.92	2,262,974 0	82.17 0
Total	2,262,974 ======	82.17 =====	2,262,974 ======	82.17

The Acquisition in HLSE is funded by its internal resources and the transaction will not have a material impact on the financial position of the Company for the current financial year.

None of the Directors (other than in his capacity as a director or shareholder of the Company, as the case may be) or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.

BY ORDER OF THE BOARD

Raymond Ng Executive Chairman 14 August 2024