

**CITIC ENVIROTECH LTD**  
(Incorporated in the Republic of Singapore)  
(Registration Number: 200306466G)  
(the “Company”)  
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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders to the Final Dividend (the “Proposed Final Dividend”) being obtained at the Annual General Meeting (the “AGM”) to be held on 29 April 2019, the Share Transfer Books and the Register of Members of the Company will be closed on 9 May 2019 for the purpose of determining Members’ entitlements to the Proposed Final Dividend.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 8 May 2019 by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 will be entitled to the Proposed Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 8 May 2019 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved at the AGM, will be paid on 22 May 2019.

**BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua  
Company Secretary

Singapore, 12 April 2019