



HYFLUX LTD

Company Registration No: 200002722Z

ADDITIONAL INJECTION IN TUS WATER GROUP LIMITED

1. TRANSACTION

The Board of Directors of Hyflux Ltd (the “**Company**” or the “**Group**”) wishes to announce that Hyflux Capital (Singapore) Pte. Ltd. (“**Hyflux Capital**”), a wholly-owned subsidiary of the Company, has increased its investment in Tus Water Group Limited (“**Tus Water Group**”), a company incorporated in Hong Kong by USD6.9 million, proportionate to its equity stake (the “**Injection**”).

Tus Water Group is the Group’s collaboration with Tuspark TSI, of which Hyflux Capital owns 25% and Tuspark TSI owns 75%, to hold strategic investments in water projects in the People’s Republic of China.

The Injection will be utilised mainly for both expansion of existing projects and acquisition of new projects in China.

The above investment is funded by internal sources and does not have a material financial impact to the Group for the financial year ending 31 December 2016.

2. INTEREST OF DIRECTOR AND SUBSTANTIAL SHAREHOLDERS

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the abovementioned Injection, save for their shareholdings in the Company.

By Order of the Board

Lim Poh Fong
Company Secretary
9 September 2016