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**上海实业环境控股有限公司**

**SIIC ENVIRONMENT HOLDINGS LTD.**

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**上海實業環境控股有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Hong Kong stock code: 807)**

**(Singapore stock code: BHK)**

## **CHANGE OF JOINT COMPANY SECRETARIES**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) wishes to announce that Ms. Sharon Lim Siew Choo (“**Ms. Lim**”) has been appointed as one of the joint company secretaries of the Company (the “**Joint Company Secretaries**”) with effect from 17 November 2023 in place of Ms. Shirley Tan Sey Liy (“**Ms. Tan**”) who has resigned as one of the Joint Company Secretaries with effect from 17 November 2023.

As the Company was incorporated in Singapore and its shares are being listed on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board is of the view that, with nomination of In.Corp Corporate Services Pte. Ltd., Ms. Lim is a suitable person to act as a Joint Company Secretary in compliance with the requirements of the SGX-ST listing manual taking into account her qualifications and experience and her presence in Singapore.

Pursuant to Rule 8.17 of the Rules (the “**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK**”), a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules stipulates that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the SEHK, capable of discharging the functions of company secretary.

Ms. Lim does not currently possess the qualifications of company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. Therefore, Mr. Man Yun Wah (“**Mr. Man**”), an existing Joint Company Secretary of the Company who possesses such qualifications, will work closely with Ms. Lim in the compliance matters for the Hong Kong Listing Rules as well as other Hong Kong regulatory requirements and in the discharge of her duties and responsibilities as a Joint Company Secretary.

The biographical details of Ms. Lim and Mr. Man are set out below:

Ms. Sharon Lim Siew Choo has held a practicing certificate from the Singapore Association of Institute of Chartered Secretaries and Administration (“SAICSA”) and has been an associate of the SAICSA since January 2001. Ms. Lim holds a Diploma in Accountancy from Ngee Ann Polytechnic in Singapore. She is the head of corporate secretarial of In.Corp Global, one of the Asia Pacific’s leading providers of corporate solutions and business advisory. Ms. Lim has over 25 years of experience in leadership and acting as company secretary of private and publicly-listed companies, SGX-listed REITs and business trusts, funds, trustees, foreign and offshore companies, and non-profit organisations in Singapore. She has assisted companies with global entity management across Singapore, Hong Kong Indonesia, Malaysia, Japan and Vietnam.

Mr. Man Yun Wah holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Man has extensive experience in the company secretarial profession. He is a director of In.Corp Corporate Services (HK) Limited, one of the Asia Pacific’s leading providers of corporate solutions and business advisory.

Hence, the Company has applied to the SEHK and has already been granted with a waiver (the “**Waiver**”) by the SEHK from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules, which is valid for a period of three years from 17 November 2023, being the effective date of appointment of Ms. Lim as a Joint Company Secretary (the “**Waiver Period**”), on the following conditions:

- (i) Ms. Lim must be assisted by Mr. Man during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the SEHK’s confirmation that Ms. Lim, having had the benefit of Mr. Man’s assistance during the Waiver Period, has acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver would not be necessary.

The Waiver applies to Ms. Lim’s appointment as a Joint Company Secretary only and the SEHK may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to take this opportunity to thank Ms. Tan for her past services during her tenure as the Joint Company Secretaries and to express its warm welcome to Ms. Lim on her new appointment.

Following the changes above-mentioned, the Joint Company Secretaries are Ms. Lim and Mr. Man.

By Order of the Board  
**SIIC ENVIRONMENT HOLDINGS LTD.**  
**Mr. Zhu Dazhi**  
*Executive Director*

Hong Kong and Singapore, 17 November 2023

*As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Jiang Kai and Mr. Yang Xing; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.*

*\* For identification purpose only*