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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 8 November 2021 for the purposes of, amongst other matters, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2021 for publication and considering the payment of a dividend, if any.

By Order of the Board

**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Yang Jianwei**

*Executive Director*

Hong Kong and Singapore, 27 October 2021

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

*\* For identification purpose only*