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SIIC ENVIRONMENT HOLDINGS LTD.

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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announcement that Mr. Qiu Yihua (“**Mr. Qiu**”) has been appointed as the Deputy General Manager of the Company with effect from 25 April 2023.

Mr. Qiu, aged 56, is mainly responsible for the supervision and management of major construction projects, safety production and other related work of the Group. Mr. Qiu joined the Company in 2020, and served as the general manager of an indirect non-wholly owned subsidiary of the Company, Shanghai SIIC Baojin’gang Environmental Resources Technology Co., Ltd. (“**Baojingang**”) from August 2020 to October 2022 responsible for the construction and management of Baojingang project. Mr. Qiu also served as the deputy director of labour department, the deputy director of equipment department, the deputy director of operation and reform department and other positions in Baosteel Company and Shanghai Pudong Iron and Steel Company Limited, where he built profound work experience. Mr. Qiu has strong level of corporate management, outstanding execution ability, and strong ability and extensive experience in organization, coordination and business development. Mr. Qiu also focuses on enterprise production and operation risk and safety production, and is familiar with major project construction, management and safety production.

Mr. Qiu obtained a bachelor’s degree in economic management from the Correspondence College of the Central Party School in December 2003.

The Board would like to take this opportunity to welcome Mr. Qiu on his appointment as the Deputy General Manager of the Company.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Yang Jianwei
Executive Director

Hong Kong and Singapore, 26 April 2023

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. Yang Wei; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*