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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 28 APRIL 2023**

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular of the Company for the (1) General Mandate to Issue Shares; (2) Renewal of Share Purchase Mandate; (3) Re-Election of Directors; (4) Proposed Declaration of Final Dividend; And (5) Proposed Amendments to The Existing Constitution and Adoption of The Amended and Restated Constitution dated 24 March 2023 (“**Circular**”).*

### **POLL RESULTS**

The board (“**Board**”) of directors (“**Directors**”) of SIIC ENVIRONMENT HOLDINGS LIMITED (“**Company**”, and with its subsidiaries, collectively the “**Group**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 28 April 2023, all resolutions set forth in the Notice of AGM dated 24 March 2023 were voted by way of a poll and duly passed.

The results of the poll on each resolution at the AGM are set out below as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer at the AGM:

Ordinary Resolutions	Total No. of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b><u>AS ORDINARY BUSINESS</u></b>						
<u>Resolution 1</u>  To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022	1,828,603,364	1,828,603,314	99.999997%	50	0.000003%	Carried
<u>Resolution 2</u>  Payment of proposed final dividend <sup>(1)</sup>	1,828,543,364	1,828,543,314	99.999997%	50	0.000003%	Carried
<u>Resolution 3</u>  To approve Directors' fees amounting to S\$800,000 for the financial year ending 31 December 2023 <sup>(2)</sup>	1,826,042,488	1,803,935,838	98.789368%	22,106,650	1.210632%	Carried

Ordinary Resolutions	Total No. of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 4</u>  To re-elect Mr. Yang Jianwei as an Executive Director of the Company <sup>(3)</sup>	1,828,542,864	1,806,498,514	98.794431%	22,044,350	1.205569%	Carried
<u>Resolution 5</u>  To re-elect Mr. An Hongjun as an Independent Non-Executive Director of the Company <sup>(4)</sup>	1,828,542,864	1,758,160,514	96.150905%	70,382,350	3.849095%	Carried
<u>Resolution 6</u>  To re-elect Mr. Zhong Ming as an Independent Non-Executive Director of the Company <sup>(5)</sup>	1,828,502,864	1,758,120,514	96.150821%	70,382,350	3.849179%	Carried

Ordinary Resolutions	Total No. of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 7</u>  To re-elect Mr. Yang Wei as an Executive Director of the Company <sup>(6)</sup>	1,828,542,864	1,794,261,814	98.125226%	34,281,050	1.874774%	Carried
<u>Resolution 8</u>  To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Board of Directors of the Company to fix their remuneration	1,828,543,364	1,828,543,314	99.999997%	50	0.000003%	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 9</u>  General Mandate to allot and issue shares	1,828,543,364	1,515,233,654	82.865612%	313,309,710	17.134388%	Carried

Ordinary Resolutions	Total No. of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 10</u>  Renewal of Share Purchase Mandate (7)	560,057,438	560,017,388	99.992849%	40,050	0.007151%	Carried
<b><u>SPECIAL RESOLUTION</u></b>						
<u>Resolution 11</u>  Amendments to Constitution	1,828,449,564	1,806,405,214	98.794369%	22,044,350	1.205631%	Carried

**Notes:**

- (1) The applicable exchange rate for converting Singapore dollars into Hong Kong dollars for the purpose of the Final Dividend payment in Hong Kong dollars is made at the rate of S\$1.00 to HK\$5.8858, which was the exchange rate quoted by Monetary Authority of Singapore on 28 April 2023.
- (2) Mr. Huang Hanguang and Mr. Zhong Ming, who hold 2,500,376 Shares and 1,000,000 Shares respectively, have abstained from voting on Ordinary Resolution 3 in respect of the approval of the payment of Directors' fees for the financial year ending 31 December 2023.
- (3) Mr. Yang Jianwei, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director, the chairman of the Executive Committee and the chairman of the Risk and Investment Management Committee of the Company.

- (4) Mr. An Hongjun, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director, the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee of the Company. The Board, with recommendation of the Nomination Committee and receipt of the independence confirmation from Mr. An Hongjun, is of the view that Mr. An Hongjun is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and Rule 3.13 of the Rules (“**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (5) Mr. Zhong Ming, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company. The Board, with recommendation of the Nomination Committee and receipt of the independence confirmation from Mr. Zhong Ming, is of the view that Mr. Zhong Ming is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.
- (6) Mr. Yang Wei, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.
- (7) The Relevant Parties had abstained from voting on Ordinary Resolution 10. An aggregate of 1,268,485,926 Shares were held by the Relevant Parties present at the AGM.
- (8) Save as disclosed above, no parties were required to abstain from voting on the resolutions at the AGM relating to the matters as set out in the Notice of AGM dated 24 March 2023.
- (9) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 2,575,665,726.
- (10) There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM.
- (11) No Shareholders have stated in the Circular their intention to vote against any resolutions at the AGM.
- (12) All the Directors attended the AGM in person or by electronic means.

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

Hong Kong and Singapore, 28 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. Xu Xiaobing, Mr. Huang Hanguang, Mr. Zhu Dazhi 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*