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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)

**Overseas Regulatory Announcement
Cessation of Deputy General Manager**

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following announcement which has been published by SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 31 May 2023.

By Order of the Board

SIIC ENVIRONMENT HOLDINGS LTD.

Mr. Yang Jianwei

Executive Director

Hong Kong and Singapore, 31 May 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*

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF DEPUTY GENERAL MANAGER

Issuer & Securities

Issuer/ Manager

SIIC ENVIRONMENT HOLDINGS LTD.

Securities

SIIC ENVIRONMENT HOLDINGS LTD. - SG1BI7000000 - BHK

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

31-May-2023 21:37:58

Status

New

Announcement Sub Title

Cessation of Deputy General Manager

Announcement Reference

SG230531OTHRPKWW

Submitted By (Co./ Ind. Name)

Yang Jianwei

Designation

Executive Director

Description (Please provide a detailed description of the event in the box below)

Cessation of Deputy General Manager

Additional Details

Name Of Person

Wang Peigang

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

31/05/2023

Detailed Reason (s) for cessation

Due to having reached the retirement age

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/07/2010

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Deputy General Manager

Role and responsibilities

Responsible for liaising with government bodies on regulatory matters of the Group, etc.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Lvliang Xinya Water Service Co. Ltd. - Chairman

Present

SIIC Environment Holdings (Wuhan) Co., Ltd. - Director

Wuhan Hanxi Waste Water Treatment Co., Ltd. - Chairman

SIIC Environment (Taizhou) Waste Water Treatment Co., Ltd. - Chairman

Wuhan Kaidi Water Engineering & Projecting Co. Ltd. - Director

Ranhill Water (Hong Kong) Limited - Director

Ranhill Water (Wuhan) Limited - Director
