

The Singapore Exchange Securities Trading Limited (the “SGX”), Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “SEHK”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INCORPORATION OF SUBSIDIARY

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (“**SIIC Environment**” or the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company’s wholly-owned subsidiary, Nanfang Water Co., Ltd. has incorporated a wholly-owned subsidiary (“**Incorporation**”). Details of the newly incorporated subsidiary are as follows:

Name of company	: SIIC Nanfang Water Affairs (Macao), Limited (上實南方水務 (澳門) 一人有限公司)
Place of incorporation	: Macau
Registered capital	: MOP\$5,000,000
Principal activities	: Construction, operation, and investment in environmental protection and water treatment projects in Macau; development and transfer of water treatment technology, technical consultation; manufacturing and sales of water industry equipment; import and export of goods and technologies; installation, maintenance, and processing of drainage pipes.

The Incorporation is funded through internal resources of the Group and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2023.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Incorporation, save for their shareholdings in the Company.

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

Hong Kong and Singapore, 24 July 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*