

The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



上海实业环境控股有限公司

SIIC ENVIRONMENT HOLDINGS LTD.

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 Chief Executive Officer

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 28 September 2023.

By Order of the Board

SIIC ENVIRONMENT HOLDINGS LTD.

Mr. Yang Jianwei

Executive Director

Hong Kong and Singapore, 28 September 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 CHIEF EXECUTIVE OFFICER - MR. YANG JIANWEI

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

28-Sep-2023 22:55:59

Status

New

Announcement Sub Title

Cessation of Chief Executive Officer - Mr. Yang Jianwei

Announcement Reference

SG230928OTHRAK8C

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 Chief Executive Officer - Mr. Yang Jianwei

Additional Details

Name Of Person

Yang Jianwei

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

28/09/2023

Detailed Reason (s) for cessation

Due to re-designation of work.

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

15/01/2021

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.)

Chief Executive Officer. Mr. Yang will remain as Executive Director, a member of the Executive Committee & Risk and Investment Management Committee.

Role and responsibilities

Executive. Responsible for the key projects coordination of the Group.

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)

Shanghai Industrial Development Co., Ltd.

Present

Asia Wisdom Investments Limited
Global Environment Investment (HK) Limited
Global Envirotech Investment Ltd.
Gold Orient Investments Limited
Gold Wisdom Holdings Ltd
Golden Bell Development Limited
Grand Sinochn International Limited
Hanyang Investment Holding Company Limited

Hong Kong Jinhaide Holdings Limited
Hong Kong Nany New Energy (Dazhou) Limited
KC & Johnson International Limited
Lap Yin International Limited
Nanyang Brothers Tobacco Co. Ltd.
Ningbo Hangzhou Bay Bridge Development Co., Ltd.
Ranhill Water (Hong Kong) Co., Ltd.
Rise Thrive Limited
Rise Wealth Investments Ltd.
S.I. United Water Holdings (BVI) Limited
S.I. United Water Holdings Limited
S.I. Yangtze River Delta Ecological Development CO., Ltd.
Shanghai Environmental Holdings (Wuhan) Co., Ltd.
Shanghai Fudan Water Engineering Technology Co., Ltd.
Shanghai Qingpu Second Wastewater Treatment Plant Co., Ltd.
SIIC Environment Tech (Hong Kong) Limited
SIIC Management (Shanghai) Limited
SIIC Yangtze Delta Environmental Resources (Hong Kong) Limited
Yun Shui Technology Co. Ltd
Thrive Bloom Limited
Thrive Far Limited
Thrive Key Limited
Zhuhai Youtong Technology Co., Ltd.
Shanghai S.I. Yangtze River Delta Ecological Development Limited
