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上海实业环境控股有限公司

SIIC ENVIRONMENT HOLDINGS LTD.

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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 Appointment 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 APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER - MR. ZHU DAZHI

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 Appointment

Date & Time of Broadcast

28-Sep-2023 22:57:45

Status

New

Announcement Sub Title

Appointment of Chief Executive Officer - Mr. Zhu Dazhi

Announcement Reference

SG230928OTHR5S7B

Submitted By (Co./ Ind. Name)

Yang Jianwei

Designation

Executive Director

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

Appointment of Chief Executive Officer - Mr. Zhu Dazhi

Additional Details

Date Of Appointment

28/09/2023

Name Of Person

Zhu Dazhi

Age

46

Country Of Principal Residence

China

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The nomination of Mr. Zhu Dazhi ("Mr. Zhu") as Chief Executive Officer was duly reviewed by the Company's Nomination Committee, Remuneration Committee and Board of Directors ("Board").

The Board is of the view that Mr. Zhu is able to assume the roles and responsibilities of Chief Executive Officer. The Board approved the appointment of Mr. Zhu as the Chief Executive Officer of the Company.

[Whether appointment is executive, and if so, the area of responsibility](#)

Yes. Executive. Overall management of the Group's strategy, business, operation, administration and financial related matters.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Chief Executive Officer. Mr. Zhu is also the Executive Director, Chairman of the Executive Committee & the Risk and Investment Management Committee.

[Professional qualifications](#)

Bachelor's degree in English and Master's degree in International Relations, University of International Relations

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

Nil

[Conflict of interests \(including any competing business\)](#)

Nil

[Working experience and occupation\(s\) during the past 10 years](#)

September 2023 to present - Shanghai Industrial Holdings Ltd. Deputy CEO

July 2022 to present - Shanghai Overseas Enterprises Corporation Ltd. President

July 2021 to present - Longjiang Environmental Protection Group Co.,Ltd Chairman of the Supervisory Board Supervisor

March 2021 to September 2023 - SIIC Management (Shanghai) Limited, Deputy General Manager

June 2019 to March 2021 - Shanghai Galaxy Investments Co., Ltd., Deputy General Manager

June 2018 to June 2019 - Shanghai Industrial Investment (Holdings) Co., Ltd., Administration Department, Deputy General Manager

September 1995 to June 2018 - Military service

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Nil

Present

Asia Water Investments Pte Ltd.
Golden Bell Development Limited
Lap Yin International Limited
S.I. United Water Holdings (BVI) Limited
Thrive Bloom Limited
Thrive Key Limited
Thrive Far Limited
Rise Thrive Limited
Rise Wealth Investments Ltd.
Asia Wisdom Investments Limited
Global Environment Investment (HK) Limited
Global Envirotech Investment Ltd.
Gold Orient Investments Limited
Gold Wisdom Holdings Limited
Grand Sinochn International Limited
Hanyang Investment Holding Company Limited
Hongkong Jinhaide Holdings Limited
Hongkong Nany New Energy (Dazhou) Limited
KC & Johnson International Limited
S.I. United Water Holdings Limited
Yun Shui Technology Co. Ltd
SIIC Environment Holdings (Wuhan) Co., Ltd.
Shanghai SIIC-Longchuang Smartech Co., Ltd.
Shanghai Innovation Center for Biopharmaceuticals
Tianjin Trust Co.,Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any

criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable