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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to the re-designation of work, Mr. Yang Jianwei (“**Mr. Yang**”) has tendered his resignation as an executive Director, a member of the Executive Committee, a member of the Risk and Investment Management Committee and directorship of the subsidiaries of the Company, with effect from 2 October 2023.

Mr. Yang confirmed that he has no disagreement with the Board and there is no circumstance related to his resignation which needs to be brought to the attention of the shareholders of the Company, The Singapore Exchange Securities Trading Limited or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contribution and service to the Company during his tenure of service.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Zhu Dazhi
Executive Director

Hong Kong and Singapore, 2 October 2023

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are 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*