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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 Resignation of Executive Director**

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 2 October 2023.

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*

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR - MR. YANG JIANWEI**

## Issuer &amp; 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 &amp; Time of Broadcast

02-Oct-2023 18:10:57

## Status

New

## Announcement Sub Title

Cessation of Executive Director - Mr. Yang Jianwei

## Announcement Reference

SG231002OTHRJ63D

## Submitted By (Co./ Ind. Name)

Zhu Dazhi

## Designation

Executive Director

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

Cessation of Executive Director - 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

02/10/2023

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

13/05/2020

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

2

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

Executive Director and a member of the Executive Committee and Risk and Investment Management Committee of the Company.

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

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