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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)**

### **(A) INCREASE IN REGISTERED SHARE CAPITAL OF SUBSIDIARY; AND (B) CHANGE OF PRINCIPAL ACTIVITIES 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 has increased the registered capital of its indirectly 75.5% owned subsidiary, SIIC Environment (Zaozhuang Shanting) Waste Water Treatment Co., Ltd. (“**SIIC Zaozhuang Shanting**”) from RMB 10,000,000 to RMB 60,423,000 (“**Increase in Share Capital of SIIC Zaozhuang Shanting**”).

Upon completion of the Increase in Share Capital of SIIC Zaozhuang Shanting, the indirect shareholding of the Company in SIIC Zaozhuang Shanting would increase from 75.5% to 93.51% through the Company’s indirectly owned subsidiaries, namely SIIC Environment (Weifang) Co., Ltd. and S.I. United Water Holdings Co., Ltd., each holds approximately 26.48% and 73.52%, respectively, in SIIC Zaozhuang Shanting.

The principal activities of SIIC Zaozhuang Shanting have been changed from “project investment, operation management and consultation for wastewater treatment, reclaimed water treatment, waste treatment and centralized sludge treatment” to “General Projects: control of water pollution; environmental sanitation management (excluding environmental quality monitoring, inspection of pollution source, disposal services of urban domestic waste, construction waste, and kitchen waste); environmental consultation services; Licensed Projects: wastewater treatment and reclamation” (“**Change in Principal Activities of SIIC Zaozhuang Shanting**”).

The Increase in Share Capital of SIIC Zaozhuang Shanting is funded through the Group’s internal resource and, together with the Change in Principal Activities of SIIC Zaozhuang Shanting, are 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 Increase in Share Capital of SIIC Zaozhuang Shanting and the Change in Principal Activities of SIIC Zaozhuang Shanting, save for their shareholdings in the Company.

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

Hong Kong and Singapore, 18 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*