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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 Cessation 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 20 October 2023.

By Order of the Board

**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Zhu Dazhi**

*Executive Director*

Hong Kong and Singapore, 20 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. Jiang Kai and Mr. Yang Xing; 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. HUANG HANGUANG**

## 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

20-Oct-2023 18:55:20

## Status

New

## Announcement Sub Title

Cessation of Executive Director - Mr. Huang Hanguang

## Announcement Reference

SG231020OTHR8K69

## 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. Huang Hanguang

## Additional Details

## Name Of Person

Huang Hanguang

## Age

61

## Is effective date of cessation known?

Yes

## If yes, please provide the date

20/10/2023

## Detailed Reason (s) for cessation

Due to having reached the retirement age

## 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

15/05/2019

## 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

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 Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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

Executive Director, a member of the Executive Committee and Risk and Investment Management Committee

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 Role and responsibilities

Responsible for overseeing the Group's projects operation

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 Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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 Shareholding interest in the listed issuer and its subsidiaries?

Yes

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 Shareholding Details

2,500,376 ordinary shares (direct interest)

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 Past (for the last 5 years)

Director of:

SIIC Environment (Wuhan) Holdings Co., Ltd.  
 Wuhan Kaidi Project & Engineering Co., Ltd.  
 Wuhan Xincheng Waste Water Treatment Co., Ltd.  
 Huangshi Kaidi Water Services Co., Ltd.  
 SIIC Environment (Dongxihu) Co., Ltd.  
 Wuhan Huang-Pi SIIC Water Services Co., Ltd.  
 Wuhan Kaidi Xinlong Waste Water Treatment Co., Ltd.  
 SIIC Wuhan Xinchuan Waste Water Treatment Co., Ltd.  
 SIIC Wuhan Xinwu Waste Water Treatment Co., Ltd.  
 SIIC Environment (Yinchuan) Waste Water Treatment Co., Ltd.  
 SIIC Environment (Yinchuan) Binhe Waste Water Treatment Co., Ltd.

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 Present

Director of:

Asia Water Investments Pte. Ltd.  
 Golden Bell Development Limited  
 Lap Yin International Limited  
 Rise Thrive Limited  
 Rise Wealth Investments Ltd.  
 S.I. United Water Holdings (BVI) Limited  
 Thrive Bloom Limited  
 Thrive Key Limited  
 Thrive Far Limited  
 Asia Wisdom Investment Limited  
 Global Environment Investment (HK) Limited  
 Global Envirotech Investment Ltd.  
 Gold Orient Investments 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  
 Ranhill Water (Hongkong) Limited  
 Ranhill Water (Wuhan) Co., Ltd.  
 Nanfang Water Co., Ltd.

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