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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. YANG WEI**

## 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 18:55:37

## Status

New

## Announcement Sub Title

Cessation of Executive Director - Mr. Yang Wei

## Announcement Reference

SG231020OTHR3CYN

## 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 Wei

## Additional Details

## Name Of Person

Yang Wei

## Age

40

## Is effective date of cessation known?

Yes

## If yes, please provide the date

20/10/2023

## Detailed Reason (s) for cessation

Due to personal reason

## 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

25/05/2022

## 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 Catalyst Rule 704 (6) over the past 12 months

4

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

Executive Director

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Role and responsibilities

Responsible for coordinating the relationships of the Group with government authorities.

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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?

No

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Past (for the last 5 years)

Finance of China Energy Conservation & Environmental Protection (Hong Kong) Investment Co., Limited

CECEP (Hong Kong) Treasury Management Company Limited.

Carbon Reserve Investments Limited

China Geothermal Industry Development Group Limited

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Present

CECEP Environmental Consulting Group

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