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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)**

## **Overseas Regulatory Announcement Appointment 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 APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR - MR. JIANG KAI**

## 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 Appointment

## Date &amp; Time of Broadcast

20-Oct-2023 18:59:31

## Status

New

## Announcement Sub Title

Appointment of Executive Director - Mr. Jiang Kai

## Announcement Reference

SG231020OTHRNLCZ

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

Zhu Dazhi

## Designation

Executive Director

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

Appointment of Executive Director - Mr. Jiang Kai

## Additional Details

## Date Of Appointment

20/10/2023

## Name Of Person

Jiang Kai

## Age

48

## Country Of Principal Residence

Singapore

## The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The nomination of Mr. Jiang Kai ("Mr. Jiang") as Executive Director was duly reviewed by the Company's Nominating Committee, Remuneration Committee and Board of Directors ("Board").

The Board is of the view that Mr. Jiang is able to assume the roles and responsibilities of Executive Director. The Board approved the appointment of Mr. Jiang as the Executive Director of the Company.

## Whether appointment is executive, and if so, the area of responsibility

Executive. Responsible for the Group's financial and financing-related matters as well as aiding the CEO in running the administrative activities at the headquarters.

## 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

## Professional qualifications

Bachelor's degree in Economics, Accounting College of Shanghai University of Finance and Economics  
Master's degree in MBA, Antai College of Economics and Management, Shanghai Jiao Tong University

China Certified Public Accountant  
Senior Accountant of China

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Mr. Jiang has over 20 years of professional experience in financial management, investment, and asset management. He has held several management positions in SIIC Management (Shanghai) Co., Ltd., Financial Director and Deputy General Manager in Shanghai Huning Express Way (Shanghai Section) Development Co., Ltd. and Shanghai Shenyu Highway Construction Development Co., Ltd., as well as the positions of Director in China General Water Co., Ltd. Mr. Jiang has been serving as the Vice President of Shanghai Overseas Enterprises Corporation LTD. since September 2019. Currently, he also holds several positions, including Deputy General Manager of SIIC Management (Shanghai) Co., Ltd., Director of Shanghai SUS Environment Co., Ltd., and Director of Tianjin Pharmacy Holdings Co., Ltd. etc.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

SIIC Senior Living Development Co. Ltd  
SIIC Senior Living Investment Co. Ltd

Present

Shanghai SUS Environment Co., Ltd.  
Tianjin Pharmaceutical Holdings Co., Ltd.  
General Water of China Co., Ltd.  
Shanghai Overseas Tokyo Co., Ltd.  
Shanghai Healthcare Angel Capital Management Co., Ltd  
Shanghai Overseas Enterprises Co., Ltd.  
Shanghai Yangtze River Delta Water Environment Investment Fund Limited  
S.I. Yangtze River Delta Ecological Development Ltd  
Shanghai S.I. Yangtze River Delta Ecological Development Ltd  
Shanghai Huning Expressway (Shanghai section) Development Co., Ltd.  
Shanghai Shenyu Highway Construction Development Co., Ltd.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange Mr. Jiang Kai to attend the relevant training on the roles and responsibilities of a director prescribed by the Exchange.