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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 Non-Executive Chairman - Mr. Zhou Jun**

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 November 2023.

By Order of the Board

**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Zhu Dazhi**

*Executive Director*

Hong Kong and Singapore, 20 November 2023

*As at the date of this announcement, 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 NON-EXECUTIVE CHAIRMAN - MR. ZHOU JUN**

## 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-Nov-2023 07:47:57

## Status

New

## Announcement Sub Title

Cessation of Non-Executive Chairman - Mr. Zhou Jun

## Announcement Reference

SG2311200THRKS91

## 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 Non-Executive Chairman - Mr. Zhou Jun

## Additional Details

## Name Of Person

Zhou Jun

## Age

54

## Is effective date of cessation known?

Yes

## If yes, please provide the date

18/11/2023

## Detailed Reason (s) for cessation

Mr. Zhou has resigned from the positions of the Chairman of the Board, a non-executive Director and a member of the Remuneration Committee of the Company as he cannot devote sufficient time to implement duties due to personal matters. Upon resignation, Mr. Zhou will no longer hold any position in the Group. Mr. Zhou confirms that he has no disagreements with the Board and there are no matters related to his resignation that need to be brought to the attention of the shareholders of the Company, The Singapore Exchange Securities Trading Limited or The Stock Exchange of Hong Kong Limited.

## 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

07/04/2010

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

5

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

Non-Executive Chairman, a member of the Remuneration Committee

Role and responsibilities

Managing the overall corporate strategic, strategic planning and development of the Group

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

Vice Chairman, CEO and Executive Director of Shanghai Industrial Holdings Limited, a substantial shareholder of the Company

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Director of:

Shanghai Industrial Urban Development Group Limited  
Zhejiang Expressway Co., Ltd

Present

Director of:

Shanghai Industrial Investment (Holdings) Co., Ltd.  
Shanghai Industrial Holdings Limited  
Shanghai Pharmaceuticals Holding Co., Ltd.  
Essence Ocean Investment Limited  
Gold Feather Holdings Limited  
Green Source Medical Trading Limited  
Joy Century Investments Limited  
Novel Good Limited  
S.I. Feng Mao Properties (BVI) Limited  
S.I. Feng Mao Properties Limited  
S.I. Feng Ze Properties Holdings Limited  
S.I. Feng Ze Properties Limited  
S.I. Hu Bin Properties Holdings Limited  
S.I. Hu Bin Properties Limited  
S.I. Hu-Hang Development Limited  
S.I. Information Technology Holdings Limited  
S.I. Infrastructure (Hu-Hang) Limited  
S.I. Infrastructure (Hu-Ning) Limited  
S.I. Infrastructure (Shen-Yu) Limited  
S.I. Infrastructure Bridge (Hong Kong) Limited  
S.I. Infrastructure Holdings Limited  
S.I. Mighty Century Limited  
S.I. Nanyang Tobacco Holdings Ltd.  
S.I. Pharmaceuticals Group Limited  
S.I. Printing Holdings Ltd.

S.I. Properties Development Holdings (BVI) Limited  
S.I. Properties Development Limited  
S.I. Properties Holdings Limited  
S.I. Shen-Yu Development Limited  
S.I. Smart Charmer Limited  
S.I. Software Development Holdings Limited  
S.I. Technology Holdings Limited  
S.I. Technology Venture Capital Limited  
S.I. Triumph Power Limited  
S.I. Urban Development Holdings Limited  
S.I. Yield Express Limited  
S.I. Ze Rong Limited  
Shanghai Galaxy Investments Co., Ltd.  
Shanghai Overseas United Investment Co., Ltd.  
Shanghai SIIC Capital Management Co., Ltd.  
SIHL Finance Limited  
SIHL Treasury Limited  
Silvery Champ Limited  
SIMST eMedical Network Limited  
Sky Focus Development Limited  
Sure Advance Holdings Limited  
True Victor Holdings Limited  
Shanghai Shang Shi (Group) Co., Ltd.  
Shanghai Pharmaceuticals Holding Co.,Ltd.  
Shanghai Capital of Culture Industry Management Co., Ltd

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