

The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) hereby announces that Mr. Tang Congliang (“**Mr. Tang**”) has tendered his resignation as the chief financial officer of the Company to pursue career changes and developments, with his last day of employment being 15 February 2024.

The Company is in the course of identifying a suitable candidate for the position of chief financial officer and will make an announcement in this regard as and when appropriate. In the interim, the deputy chief financial officer of the Company will assume the duties of the chief financial officer.

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

Hong Kong and Singapore, 15 February 2024

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*