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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)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) dated 15 February 2024 (the “**Announcement**”) in relation to the resignation of Mr. Tang Congliang as chief financial officer of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Tang does not have any disagreement with the Board, nor is there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The above information does not affect any other information contained in the Announcement. Save as disclosed above, all other information of the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong and Singapore, 22 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*