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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)**

## **APPOINTMENT OF EXECUTIVE CHAIRMAN AND CHANGES OF COMPOSITION OF BOARD COMMITTEES**

### **APPOINTMENT OF EXECUTIVE CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhou Yuding (“**Mr. Zhou**”) has been appointed as the chairman of the Board, an executive Director, the chairman of the executive committee of the Company (the “**Executive Committee**”), a member of the remuneration committee of the Company and a member of the risk and investment management committee of the Company with effect from 23 February 2024. Mr. Zhou is mainly responsible for the overall corporate strategies, strategic planning and development of the Group.

The biographical detail of Mr. Zhou is set out below:

Mr. Zhou, aged 50, possesses extensive experience in corporate management and asset management. He is a senior economist of the People’s Republic of China. He is currently a director of Shanghai Research Institute of Building Sciences Group Co., Ltd. (a company listed on the Shanghai Stock Exchange (stock code 603153)), a director and the general manager of the asset management department of Shanghai Industrial Investment (Holdings) Co., Ltd, a supervisor of Shanghai Pharmaceutical (Group) Co., Ltd., a director of 上海上投資產經營有限公司, a director of Shanghai Galaxy Investments Co., Ltd., a director of Shanghai SIIC Capital Management Co., Ltd. (上海上實資本管理有限公司), a director of Tianjin Trust Co., Ltd., the chairman of Nanfang Water Services Co., Ltd. and the chairman of Shanghai State-owned Capital Investment Parent Fund Co., Ltd. (上海國有資本投資母基金有限公司).

He served in a number of significant positions, including but not limited to the deputy director of

the office of Shanghai Municipal State-owned Assets Supervision and Administration Commission, the deputy director of the allocation and guarantee division, the deputy director of the property rights management division and the director of the comprehensive coordination division of Shanghai Municipal State-owned Assets Supervision and Administration Commission.

Mr. Zhou graduated from Fudan University with master's degree in Information Management and Information Systems in July 1996.

No service contract will be entered into between the Company and Mr. Zhou, but he is still subject to retirement by rotation and is eligible for re-election at the general meetings of the Company in accordance with the Company's Constitution. Mr. Zhou will be entitled to a director's remuneration of S\$100,000 per annum which is determined with reference to his duties and responsibilities, qualifications, experience and the prevailing market conditions.

As of the date of this announcement, Mr. Zhou (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) has not held any directorship in any listed public companies in the last three years.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Zhou that needs to be brought to the attention of the Shareholders, and there is no information in relation to Mr. Zhou that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the SEHK.

The Board would like to take this opportunity to welcome Mr. Zhou to the Board.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEE**

Mr. Zhu Dazhi has been redesignated from the chairman to a member of the Executive Committee with effect from 23 February 2024.

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

Hong Kong and Singapore, 23 February 2024

*As at the date of this announcement, the executive Chairman is Mr. Zhou Yuding; 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*