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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 Chairman

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 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*

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR - MR. ZHOU YUDING

Issuer & 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 & Time of Broadcast

23-Feb-2024 17:33:19

Status

New

Announcement Sub Title

Appointment of Chairman and Executive Director - Mr. Zhou Yuding

Announcement Reference

SG240223OTHRHY7X

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 Chairman and Executive Director - Mr. Zhou Yuding

Additional Details

Date Of Appointment

23/02/2024

Name Of Person

Zhou Yuding

Age

50

Country Of Principal Residence

China

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

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

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

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

Executive. To oversee the overall corporate strategy, strategic planning, and development of the Group.

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

Chairman and Executive Director, the Chairman of the Executive Committee, a member of the Risk and Investment Management Committee and a member of RC.

Professional qualifications

Master's degree in Information Management and Information Systems, Fudan University

Senior Economist

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. Zhou, with a Master's degree in Information Management and Information Systems from Fudan University, is a senior economist. He is currently a Director and the General Manager of the Asset Management Department at Shanghai Industrial Investment (Holding) Co., Ltd.

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)

Director of Shanghai Shangshi Venture Investment Co., Ltd.
Director of Shanghai Pharmaceuticals Holding Co., Ltd.

Present

Supervisor of Shanghai Pharmaceutical (Group) Co., Ltd.
Director and General Manager of Shanghai Industrial Investment (Holdings) Co., Ltd.
Director of Shanghai Capital Management Co., Ltd.
Director of Shanghai Galaxy Investments Co. Ltd.
Director of Shanghai SIIC Capital Management Co., Ltd.
Director of Tianjin Trust Co., Ltd.
Director of Shanghai Research Institute of Building Sciences Group Co., Ltd.
Chairman of Nanfang Water Services Co., Ltd.
Director of Shanghai State-Owned Capital Investment Parent Fund 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. Zhou to attend the relevant training on the roles and responsibilities of a director prescribed by the Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable
