

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of SIIC ENVIRONMENT HOLDINGS LTD. are set out below:

Chairman of the Board and Executive Director

Mr. Zhou Yuding

Executive Directors

Mr. Zhu Dazhi

Mr. Xu Xiaobing

Mr. Jiang Kai

Mr. Yang Xing

Independent Non-executive Directors

Ms. Kimmis Pun Kim Ming

Mr. An Hongjun

Mr. Zhong Ming

The members of the respective board committees are set out below:

Directors	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk and Investment Management Committee
Mr. Zhou Yuding	C			M	M
Mr. Zhu Dazhi	M				C
Mr. Xu Xiaobing	M				M
Mr. Jiang Kai	M				M
Mr. Yang Xing					
Ms. Kimmis Pun Kim Ming		M	C	M	
Mr. An Hongjun		C	M	M	
Mr. Zhong Ming		M	M	C	

Notes:

C committee chairman

M committee member

* *For identification purpose only*

Hong Kong and Singapore, 29 April 2024