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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 29 APRIL 2024**

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular of the Company for the (1) General Mandate to Issue Shares; (2) Renewal of Share Purchase Mandate; (3) Re-Election of Directors; And (4) Proposed Declaration of Final Dividend dated 4 April 2024 (“Circular”).*

### **POLL RESULTS**

The board (“**Board**”) of directors (“**Directors**”) of SIIC ENVIRONMENT HOLDINGS LIMITED (“**Company**”, and with its subsidiaries, collectively the “**Group**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 29 April 2024, all resolutions set forth in the Notice of AGM dated 4 April 2024 were voted by way of a poll and duly passed.

The results of the poll on each resolution at the AGM are set out below as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer at the AGM:

| Ordinary Resolutions                                                                                                                          | Total number of shares represented by votes for and against the relevant resolution | For              |                                                                 | Against          |                                                                     | Results |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------|------------------|---------------------------------------------------------------------|---------|
|                                                                                                                                               |                                                                                     | Number of Shares | As a percentage of total number of votes for the resolution (%) | Number of Shares | As a percentage of total number of votes against the resolution (%) |         |
| <b><u>AS ORDINARY BUSINESS</u></b>                                                                                                            |                                                                                     |                  |                                                                 |                  |                                                                     |         |
| <u>Resolution 1</u><br><br>To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 | 1,718,111,488                                                                       | 1,718,105,488    | 99.9997%                                                        | 6,000            | 0.0003%                                                             | Carried |
| <u>Resolution 2</u><br><br>Payment of proposed final dividend <sup>(1)</sup>                                                                  | 1,718,344,488                                                                       | 1,718,338,488    | 99.9997%                                                        | 6,000            | 0.0003%                                                             | Carried |
| <u>Resolution 3</u><br><br>To approve Directors' fees amounting to S\$800,000 for the financial year ending 31 December 2024 <sup>(2)</sup>   | 1,601,256,588                                                                       | 1,601,116,588    | 99.9913%                                                        | 140,000          | 0.0087%                                                             | Carried |

| Ordinary Resolutions                                                                                                        | Total number of shares represented by votes for and against the relevant resolution | For              |                                                                 | Against          |                                                                     | Results |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------|------------------|---------------------------------------------------------------------|---------|
|                                                                                                                             |                                                                                     | Number of Shares | As a percentage of total number of votes for the resolution (%) | Number of Shares | As a percentage of total number of votes against the resolution (%) |         |
| <u>Resolution 4</u><br><br>To re-elect Mr. Zhu Dazhi as an Executive Director of the Company <sup>(3)</sup>                 | 1,718,240,488                                                                       | 1,509,833,568    | 87.8709%                                                        | 208,406,920      | 12.1291%                                                            | Carried |
| <u>Resolution 5</u><br><br>To re-elect Mr. Xu Xiaobing as an Executive Director of the Company <sup>(4)</sup>               | 1,718,195,488                                                                       | 1,496,279,828    | 87.0844%                                                        | 221,915,660      | 12.9156%                                                            | Carried |
| <u>Resolution 6</u><br><br>To re-elect Mr. Zhou Yuding as the Chairman and Executive Director of the Company <sup>(5)</sup> | 1,718,240,488                                                                       | 1,717,567,388    | 99.9608%                                                        | 673,100          | 0.0392%                                                             | Carried |
| <u>Resolution 7</u><br><br>To re-elect Mr. Jiang Kai as an Executive Director of the Company <sup>(6)</sup>                 | 1,718,240,488                                                                       | 1,717,567,388    | 99.9608%                                                        | 673,100          | 0.0392%                                                             | Carried |

| Ordinary Resolutions                                                                                                                                               | Total number of shares represented by votes for and against the relevant resolution | For              |                                                                 | Against          |                                                                     | Results |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------|------------------|---------------------------------------------------------------------|---------|
|                                                                                                                                                                    |                                                                                     | Number of Shares | As a percentage of total number of votes for the resolution (%) | Number of Shares | As a percentage of total number of votes against the resolution (%) |         |
| <u>Resolution 8</u><br><br>To re-elect Mr. Yang Xing as an Executive Director of the Company <sup>(7)</sup>                                                        | 1,718,240,488                                                                       | 1,718,234,488    | 99.9997%                                                        | 6,000            | 0.0003%                                                             | Carried |
| <u>Resolution 9</u><br><br>To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Board of Directors of the Company to fix their remuneration | 1,718,344,488                                                                       | 1,718,294,488    | 99.9971%                                                        | 50,000           | 0.0029%                                                             | Carried |
| <b><u>AS SPECIAL BUSINESS</u></b>                                                                                                                                  |                                                                                     |                  |                                                                 |                  |                                                                     |         |
| <u>Resolution 10</u><br><br>General Mandate to allot and issue shares                                                                                              | 1,718,344,488                                                                       | 1,496,320,628    | 87.0792%                                                        | 222,023,860      | 12.9208%                                                            | Carried |

| Ordinary Resolutions                     | Total No. of shares represented by votes for and against the relevant resolution | For              |                                                                 | Against          |                                                                     | Results |
|------------------------------------------|----------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------|------------------|---------------------------------------------------------------------|---------|
|                                          |                                                                                  | Number of Shares | As a percentage of total number of votes for the resolution (%) | Number of Shares | As a percentage of total number of votes against the resolution (%) |         |
| <b><u>AS SPECIAL BUSINESS</u></b>        |                                                                                  |                  |                                                                 |                  |                                                                     |         |
| <u>Resolution 11</u>                     |                                                                                  |                  |                                                                 |                  |                                                                     |         |
| Renewal of Share Purchase Mandate<br>(8) | 726,238,562                                                                      | 726,232,162      | 99.999%                                                         | 6,400            | 0.001%                                                              | Carried |

**Notes:**

- (1) The applicable exchange rate for converting Singapore dollars into Hong Kong dollars for the purpose of the Final Dividend payment in Hong Kong dollars is made at the rate of S\$1.00 to HK\$5.7405, which was the exchange rate quoted by Monetary Authority of Singapore on 29 April 2024.
- (2) Mr. Zhong Ming, who holds 1,000,000 Shares, has abstained from voting on Ordinary Resolution 3 in respect of the approval of the payment of Directors' fees for the financial year ending 31 December 2024.
- (3) Mr. Zhu Dazhi, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Executive Officer, the chairman of the Risk and Investment Management Committee and a member of the Executive Committee of the Company.
- (4) Mr. Xu Xiaobing, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director, a member of the Executive Committee and a member of the Risk and Investment Management Committee of the Company.
- (5) Mr. Zhou Yuding, who was re-elected as a Director of the Company at the AGM, remains as the chairman of the Board of Directors and an Executive Director, the chairman of the Executive Committee, a member

of the Risk and Investment Management Committee and a member of the Remuneration Committee of the Company.

- (6) Mr. Jiang Kai, who was re-elected as a Director of the Company, remains as an Executive Director, a member of the Executive Committee and a member of the Risk and Investment Management Committee of the Company.
- (7) Mr. Yang Xing, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.
- (8) The Relevant Parties had abstained from voting on Ordinary Resolution 11. An aggregate of 1,268,485,926 Shares were held by the Relevant Parties present at the AGM.
- (9) Save as disclosed above, no parties were required to abstain from voting on the resolutions at the AGM relating to the matters as set out in the Notice of AGM dated 4 April 2024.
- (10) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 2,575,665,726.
- (11) There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM.
- (12) No Shareholders have stated in the Circular their intention to vote against any resolutions at the AGM.

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

Hong Kong and Singapore, 29 April 2024

*As at the date of this announcement, the chairman of the board of Directors and the executive Director 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 Ms. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.*

*\* For identification purpose only*