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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)**

## **CHANGE OF JOINT COMPANY SECRETARIES**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) wishes to announce that Mr. Lee Wei Hsiung (“**Mr. Lee**”) has been appointed as one of the joint company secretaries of the Company (the “**Joint Company Secretaries**”) with effect from 14 October 2024 in place of Ms. Sharon Lim Siew Choo (“**Ms. Lim**”) who has resigned as one of the Joint Company Secretaries with effect from 14 October 2024.

As the Company was incorporated in Singapore and its shares are being listed on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board is of the view that, with nomination of In.Corp Corporate Services Pte. Ltd., Mr. Lee is a suitable person to act as a Joint Company Secretary in compliance with the requirements of the SGX-ST listing manual taking into account his qualifications and experience and his presence in Singapore.

Pursuant to Rule 8.17 of the Rules (the “**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK**”), a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules stipulates that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the SEHK, capable of discharging the functions of company secretary.

Mr. Lee does not currently possess the qualifications of company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. Therefore, Mr. Man Yun Wah (“**Mr. Man**”), an existing Joint Company Secretary of the Company who possesses such qualifications, will work closely with Mr. Lee in the compliance matters for the Hong Kong Listing Rules as well as other Hong Kong regulatory requirements and in the discharge of his duties and responsibilities as a Joint Company Secretary.

The biographical details of Mr. Lee and Mr. Man are set out below:

Mr. Lee Wei Hsiung has held a practicing certificate from Chartered Secretaries Institute of Singapore (“CSIS”) and has been an associate of the CSIS since May 2005. Mr. Lee is the head of corporate secretarial of In.Corp Global, one of the Asia Pacific’s leading providers of corporate solutions and business advisory. Mr. Lee has more than 20 years of experience in the corporate secretarial profession including but not limited to, all aspects of corporate secretarial compliance, company registration, initial public offering, corporate restructuring and various corporate actions. He has served as company secretary to clients from diverse industries, including private limited companies, financial institutions regulated by the Monetary Authority of Singapore, SGX-listed companies, offshore companies, variable capital companies and not-for-profit charitable organisations. He has served at Tricor Singapore for 22 years, where he led the corporate secretarial practice and managed a team of corporate professionals to provide compliance, governance and regulatory advisory services to the board and management of clients.

Mr. Man Yun Wah holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Man has extensive experience in the company secretarial profession. He is a director of In.Corp Corporate Services (HK) Limited, one of the Asia Pacific’s leading providers of corporate solutions and business advisory.

Hence, the Company has applied to the SEHK and has already been granted with a waiver (the “**Waiver**”) by the SEHK from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules, which is valid for a period of three years from 14 October 2024, being the effective date of appointment of Mr. Lee as a Joint Company Secretary (the “**Waiver Period**”), on the following conditions:

- (i) Mr. Lee must be assisted by Mr. Man during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the SEHK’s confirmation that Mr. Lee, having had the benefit of Mr. Man’s assistance during the Waiver Period, has acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver would not be necessary.

The Waiver applies to Mr. Lee’s appointment as a Joint Company Secretary only and the SEHK may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to take this opportunity to thank Ms. Lim for her past services during her tenure as the Joint Company Secretaries and to express its warm welcome to Mr. Lee on his new appointment.

Following the changes above-mentioned, the Joint Company Secretaries are Mr. Lee and Mr. Man.

By Order of the Board  
**SIIC ENVIRONMENT HOLDINGS LTD.**  
**Mr. Ji Guanglin**  
*Executive Director*

Hong Kong and Singapore, 14 October 2024

*As at the date of this announcement, the Chairman and Executive Director is Mr. Zhou Yuding; the executive Directors are Mr. Ji Guanglin, Mr. Wang Xiwang 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*