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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
Cessation of Deputy General Manager

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 7 August 2025.

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

Hong Kong and Singapore, 7 August 2025

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. Ji Guanglin, Mr. Wang Xiwang and Mr. Yang Xing; and the independent non-executive Directors are Dr. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF DEPUTY GENERAL MANAGER - MS. XU XIAOQING

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 Cessation

Date &Time of Broadcast

07-Aug-2025 18:42:12

Status

New

Announcement Sub Title

Cessation of Deputy General Manager - Ms. Xu Xiaoqing

Announcement Reference

SG250807OTHROY8M

Submitted By (Co./ Ind. Name)

Ji Guanglin

Designation

Executive Director

Description (Please provide a detailed description of the event in the box below)

Cessation of Deputy General Manager - Ms. Xu Xiaoqing

Additional Details

Name Of Person

Xu Xiaoqing

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date

07/08/2025

Detailed Reason (s) for cessation

Due to re-designation of work.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

15/09/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Deputy General Manager, Member of the Risk and Investment Management Committee

Role and responsibilities

Responsible for the internal audit function and risk management of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Director of:
1. Longjiang Environmental Protection Group Co., Ltd.
2. Fudan Water Engineering and Technology Co., Ltd.
3. Henan SIIC Investment Co., Ltd.
4. Nantong Guanyinshan Water Purification Co., Ltd.
5. Yuyao City Xiaocaoe Urban Wastewater Treatment Co., Ltd.

Present

N.A.