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**上海实业环境控股有限公司**  
SIIC ENVIRONMENT HOLDINGS LTD.

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**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)**

**(1) CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT IN HONG KONG**

**AND**

**(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17  
OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) hereby announces that Mr. Man Yun Wah (“**Mr. Man**”) has ceased to act as one of the joint company secretaries of the Company (the “**Joint Company Secretary(ies)**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a process agent of the Company under Rule 19.05(2) of the Hong Kong Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 13 November 2025.

The Board hereby announces that, following the cessation of Mr. Man, Ms. Kam Mei Ha Wendy (“**Ms. Kam**”, who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Hong Kong Listing Rules) has been appointed as a Joint Company Secretary, an Authorised Representative and the Process Agent with effect from 13 November 2025 in place of Mr. Man. Mr. Lee Wei Hsiung (“**Mr. Lee**”) will remain to serve as the other Joint Company Secretary.

The biographical details of Ms. Kam are set out below:

Ms. Kam is the managing director of Corporate Secretarial Services at InCorp Hong Kong. Her career began at Ernst & Young Hong Kong. Prior to joining InCorp Hong Kong, she was the Head of Company Secretarial Services (Service Management) at Vistra, Greater China. Ms. Kam has over 30 years of experience in corporate secretarial and governance services and has served as named company secretary for various listed companies in Hong Kong. She has also provided advisory and consulting services to companies of various backgrounds.

Ms. Kam is a Chartered Secretary and a Fellow of both The Hong Kong Chartered Governance Institute (HKCGI) and Chartered Governance Institute (CGI) in the United Kingdom. She also holds the Practitioner's Endorsement Certificate issued by the HKCGI.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 14 October 2024, the Company has applied to the Stock Exchange and has already been granted with a waiver (the “**Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules, which was valid for a period of three years from 14 October 2024, being the effective date of appointment of Mr. Lee as the 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 Hong Kong Listing Rules by the Company.

Due to the change of Joint Company Secretary, the Company has submitted an application to Stock Exchange for a new waiver to cover the remaining Waiver Period and will make further announcement in due course.

The Board would like to take this opportunity to thank Mr. Man for his valuable contribution to the Company during his tenure of office and to express its warm welcome to Ms. Kam on her appointment.

By Order of the Board  
**SIIC Environment Holdings Ltd.**  
**Mr. Ji Guanglin**  
Executive Director

Singapore and Hong Kong, 19 November 2025

*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 Dr. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.*

*\* For identification purpose only*