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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)

AMALGAMATION OF SUBSIDIARIES

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the amalgamation (the “**Amalgamation**”) of the following direct and indirect wholly-owned subsidiaries of the Company incorporated in the British Virgin Islands has been completed:

1. THRIVE KEY LIMITED 鍵盛有限公司;
2. S.I. United Water Holdings (BVI) Limited 上實聯合水務控股 (BVI) 有限公司;
3. GOLDEN BELL DEVELOPMENT LIMITED;
4. RISE THRIVE LIMITED 昂興有限公司;
5. RISE WEALTH INVESTMENTS LTD.;
6. THRIVE FAR LIMITED 奮發有限公司;
7. THRIVE BLOOM LIMITED 茂隆有限公司;
8. LAP YIN INTERNATIONAL LIMITED 立賢國際有限公司; and
9. Global Envirotech Investment Ltd. (“**Global Envirotech**”).

The Amalgamation became effective on 29 June 2026. Following the completion of the Amalgamation, Global Envirotech continues as the sole surviving entity.

The Amalgamation was undertaken to streamline the Group’s organisational structure and reduce administration costs. The abovementioned entities were dormant companies prior to the Amalgamation.

The Amalgamation is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2026.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Amalgamation, save for their respective shareholdings in the Company (if any).

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

Hong Kong and Singapore, 8 July 2026

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*