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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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Yang Bin (“**Mr. Yang**”) has been appointed as the deputy general manager of the Company with effect from 24 September 2026.

Mr. Yang, aged 54, is mainly responsible for the industrial water business, major projects, and related matters of the Group. Mr. Yang has extensive experience in finance and corporate management. Mr. Yang served in various positions related to finance and investment related roles across various enterprises, serving successively as supervising accountant, finance manager, chief accountant, investment manager, financial director, and head of the planning and operations department. Since January 2008, he has been with SIIC Environment Holdings (Wuhan) Co., Ltd., where he has successively served as Deputy General Manager, General Manager and Director. He also served as the Chairman of Ranhill Water (Hong Kong) Limited from March 2024 to April 2026.

Mr. Yang graduated in July 1993 from Zhejiang Institute of Silk Technology (now known as Zhejiang Sci-Tech University), majoring in Industrial Accounting, and holds a Bachelor’s degree in Economics. He is a Chinese Certified Public Accountant (non-practising member).

The Board would like to take this opportunity to welcome Mr. Yang on his appointment as the deputy general manager of the Company.

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

Hong Kong and Singapore, 24 September 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*