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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)

Overseas Regulatory Announcement

APPOINTMENT 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 24 September 2026.

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*

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF DEPUTY GENERAL MANAGER

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 Appointment

Date & Time of Broadcast

24-Sep-2026 17:41:12

Status

New

Announcement Sub Title

Appointment of Deputy General Manager

Announcement Reference

SG260924OTHRFKRD

Submitted By (Co./ Ind. Name)

Ji Guanglin

Designation

Executive Director

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

Appointment of Deputy General Manager

Additional Details

Date of appointment

24/09/2026

Name of person

Yang Bin

Age

54

Country of principal residence

China

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The nomination of Mr. Yang Bin ("Mr. Yang") as Deputy General Manager was duly reviewed by the Company's Nominating Committee, Remuneration Committee and Board of Directors ("Board").

The Board is of the view that Mr. Yang is able to assume the roles and responsibilities of Deputy General Manager. The Board approved the appointment of Mr. Yang as the Deputy General Manager of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive. Responsible for the industrial water business, major projects, and related matters of the Group.

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

Deputy General Manager

Professional qualifications

Major in Industrial Accounting and a Bachelor's degree in Economics from Zhejiang Institute of Silk Technology (now known as Zhejiang Sci-Tech University)

Certified Public Accountant (CPA)

Working experience and occupation(s) during the past 10 years

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 Mach 2024 to April 2026.

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Conflict of interest (including any competing business)

Nil

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

1. Chairman of Ranhill Water (Hong Kong) Limited
2. Chairman of Ranhill Water (Wuhan) Limited

Present

1. Director & GM of SIIC Environment Holdings (Wuhan) Co., Ltd.
2. Chairman of Wuhan Hanxi Wastewater Treatment Co., Ltd.
3. Chairman of Wuhan Kaidi Water Project & Engineering Co., Ltd.
4. Chairman of Wuhan Xincheng Wastewater Treatment Co., Ltd.
5. Chairman of Huangshi SIIC Environment Water Services Co., Ltd.
6. Chairman of Wuhan Huangpi SIIC Water Services Co., Ltd.

7. Chairman of Wuhan SIIC Xinwu Wastewater Treatment Co., Ltd.
 8. Chairman of Wuhan Kaidi Xinlong Wastewater Treatment Co., Ltd.
 10. Chairman of Wuhan SIIC Xinchuan Wastewater Treatment Co., Ltd.
 11. Chairman of Wuhan SIIC Fuhe Wastewater Treatment Co., Ltd.
 12. Chairman of Wuhan SIIC Shenjiadun Wastewater Treatment Co., Ltd.
 13. Director of SIIC Environment (Wuhan Dongxihu) Co., Ltd.
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Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Not applicable

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not applicable
