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

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)

ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2023

1. INTRODUCTION

The Board of Directors (“**Board**”) of SIIC Environment Holdings Ltd. (“**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament of Singapore on 7 April 2020 (“**Temporary Measures Act**”) which enables the Minister of Law of Singapore by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Minister of Law of Singapore on 13 April 2020, as amended from time to time (“**Meeting Order**”), which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore. The Meeting Order has been extended from 30 September 2020 to 30 June 2021 and amendments to the Temporary Measures Act come into force on 29 September 2020;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which, *inter alia*, deleted the applicable period of the Meeting Order up till 30 June 2021 (“**2021 Amendment Order**”);
- (d) the statement by the Ministry of Law of Singapore on 6 April 2021 on the effect of the 2021 Amendment Order which further extends the duration of alternative arrangements for meetings pursuant to the Order until revoked or amended by the Ministry of Law of Singapore, with at least six (6) months’ advance notice before the alternative arrangements cease to be available; and
- (e) A joint statement issued on 13 April 2020, and subsequently updated on 27 April 2020, 1 October 2020 16 December 2021, 4 February 2022, 23 May 2022 and 15 December 2022, by the Monetary Authority of Singapore, the Accounting and Corporate Regulatory Authority and the Singapore Exchange Regulation to provide guidance on

the conduct of general meetings during the period when elevated safe distancing measures are in place.

2. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that the 2023 Annual General Meeting of the Company ("**2023 AGM**") will be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong (**for Hong Kong Shareholders**) and North Pavilion, The Ritz-Carlton, Millenia Singapore, 7 Raffles Avenue Singapore 039799 (**for Singapore Shareholders**) on **Friday, 28 April 2023 at 10:00 a.m.** The Company will be issuing the following documents in connection with the 2023 AGM:

- (i) the circular of the Company dated 24 March 2023 in connection to the 2023 AGM (the "**Circular**");
- (ii) the Notice of the 2023 AGM dated 24 March 2023 (the "**Notice of 2023 AGM**"); and
- (iii) the proxy form.

3. NO DESPATCH OF PRINTED COPIES OF CIRCULAR (FOR SINGAPORE SHAREHOLDERS)

In line with the implementation of the use of electronic communications to promote sustainability by conserving environmental and financial resources, no printed copies of the FY2022 Annual Report and Circular will be despatched to the Singapore Shareholders. Hong Kong Shareholders will still receive printed copies of FY2022 Annual Report, Circular, Notice of 2023 AGM and the proxy form.

An electronic copy of each of the Notice of 2023 AGM, the Circular and the proxy form has also been made available on:

- (i) the website of the Company at <http://www.siicenv.com/en/> ("**SIIC Corporate Website**");
- (ii) the website of The Singapore Exchange Securities Trading Limited ("**SGX**") at <https://www.sgx.com/securities/company-announcements> ("**SGXNet**");
- (iii) the website of The Stock Exchange of Hong Kong Limited ("**SEHK**") at <https://www.hkexnews.hk/> ("**SEHK Website**"); and

An electronic copy of the FY2022 Annual Report of the Company has been made available on the SIIC Corporate Website, SGXNet and SEHK Website.

Any shareholder who wishes to request for a physical copy of the FY2022 Annual Report and Interim Report for six months ending 30 June 2023 should complete the request form which will be mailed to them.

4. ARRANGEMENTS FOR 2023 AGM

A. PHYSICAL ATTENDANCE (FOR BOTH SINGAPORE AND HONG KONG SHAREHOLDERS)

The members of the Company are invited to **attend physically** at the Company's 2023 AGM.

B. SUBMISSION OF QUESTIONS PRIOR TO THE 2023 AGM

Shareholders may also submit questions related to the resolutions to be tabled for approval at the 2023 AGM or the Company's businesses and operations. The Company shall only address relevant and substantial questions received. The Company will publish the minutes of the 2023 AGM on the SGXNet, SEHK Website and SIIC Corporate Website within one month after the date of 2023 AGM. All questions must be submitted no later than 14 April 2023 ("**Submission Deadline**") through any one of the following means:

- (a) by submitting question(s) via email to the following address: agm2023@siicenv.com; or at the following URL: https://conveneagm.com/sg/SIICEnv_AGM2023 in advance of the 2023 AGM no later than 14 April 2023; or
- (b) "live" at the 2023 AGM.

Shareholders are encouraged to submit their questions before 14 April 2023, as this will provide the Company sufficient time to address and respond to these questions on or before 22 April 2023, 10.00 a.m. (72 hours prior to the closing date and time for the lodgement of the proxy forms). The responses will be published on the (i) SGXNet; (ii) SEHK Website; and (iii) SIIC Corporate Website.

The following details must be included with the submitted questions via email: (i) Full name; (ii) Identification/registration number and (iii) Manner in which the shares are held (e.g. via CDP, CPF or SRS, Registered Holder (Hong Kong Shareholders), Holder through banks, brokers, custodians, nominees or HKSCC Nominees Limited in the Central Clearing and Settlement System) for verification purposes, failing which the submission will be treated as invalid.

C. VOTING BY PROXY

Both Singapore and Hong Kong Shareholders may exercise their voting rights at the 2023 AGM or by proxy.

A Member of the Company (other than a Relevant Intermediary¹) entitled to attend and vote at the 2023 AGM is entitled to appoint not more than two proxies to attend and vote in his/her stead. Where such members' form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specific in the form of proxy. A proxy need not be a Member of the Company. A Relevant Intermediary¹ may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).

The accompanying proxy form for the 2023 AGM may be accessed via the SIIC Corporate Website and will also be made available on the SGXNet and the SEHK Website.

The Shareholders are reminded to access the proxy form via the SIIC Corporate Website, SGXNet or the SEHK to submit their instrument appointing a proxy or proxies no later than 10.00 a.m. on 25 April 2023 (being 72 hours before the time appointed for the 2023 AGM).

The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:

- (i) if submitted by post, be lodged at the office of the Company's Share Registrar office in Singapore at In.Corp Corporate Services Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712 (**for Singapore Shareholders**) or at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (**for Hong Kong Shareholders**); or
- (ii) if submitted electronically, be submitted via email to the following email address: agm2023@siicenv.com; or
- (iii) via the following URL: https://conveneagm.com/sg/SIICEnv_AGM2023;

in either case **by no later than 10.00 a.m. on 25 April 2023**, being 72 hours before the time appointed for 2023 AGM.

The Shareholders who hold their Shares through Relevant Intermediaries¹, other than persons who hold Shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor"), and who wish to participate in the 2023 AGM by (a) attending the AGM in person; (b) submitting questions in advance of, or at, the AGM; and/or (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of the Shares held by such Relevant Intermediary on their behalf, should (if the Relevant Intermediary has not already contacted them) contact the Relevant Intermediary through which they hold Shares as soon as possible in order for the necessary arrangements to be made for their participation in the 2023 AGM.

To ascertain the members' entitlement to attend and vote (where applicable) at the 2023 AGM, the register of members will be closed from Monday, 24 April 2023 to Friday, 28 April 2023, both days inclusive. All transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Singapore principal share registrar and transfer office, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street #19-08 Prudential Tower, Singapore 049712 (**for Singapore Shareholders**) no later than 5:00 p.m. on Friday, 21 April 2023, or the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (**for Hong Kong Shareholders**) for registration no later than 4:30 p.m. on Friday, 21 April 2023.

¹ **Relevant Intermediary is:**

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

CPF and SRS Investors will not be able to appoint third party proxy(ies) (ie. Persons other than the Chairman of the Meeting) to vote at the AGM on their behalf. CPF and SRS investors who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 18 April 2023.

A Depositor's name must appear on the Depository Register maintained by the CDP as at 72 Hours before the time fixed for holding the 2023 AGM in order for the Depositor to be entitled to vote at the 2023 AGM.

Shareholders are advised to refer to the Company's announcement(s) on the SGXNet and the SEHK Website for the latest updates on the status of the 2023 AGM, if any.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Yang Jianwei
Executive Director

Hong Kong and Singapore, 23 March 2023

As at the date of this announcement, the Non-Executive Chairman is Mr. Zhou Jun; the Executive Directors are Mr. Yang Jianwei, Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Huang Hanguang and Mr. Yang Wei; and the Independent Non-Executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*