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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 August 2023 for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the payment of a dividend, if any.

By Order of the Board

**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Yang Jianwei**

*Executive Director*

Hong Kong and Singapore, 1 August 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*