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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of SIIC ENVIRONMENT HOLDINGS LIMITED (the “**Company**”) (the “**Announcement**”) dated 11 August 2023 in relation to, among other things, the notice of record and dividend payment dates (the “**Announcement**”). Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the Announcement.

The Company would like to clarify that due to inadvertent clerical error, the first paragraph of the Announcement should be read as follows:

“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 interim dividend (one-tier tax exempt) of S\$0.005 per ordinary share (the “**Share(s)**”) (for Singapore shareholders) and HK\$0.0289687 per Share (for Hong Kong shareholder) of the Company for the six months ended 30 June 2023 (“**Interim Dividend**”), would be payable on 28 September 2023 to the Shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5:00 p.m. on 1 September 2023.”

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong and Singapore, 17 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 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*