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## 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)

### (A) Change of Legal Representative of a Principal Subsidiary; And (B) Deregistration of Subsidiary

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (“**SIIC Environment**” or the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the following:-

#### (A) Change of Legal Representative of a Principal Subsidiary, Nanfang Water Co., Ltd.

The legal representative of the Company’s indirect 100% owned subsidiary has changed:

Name of Subsidiary	Former Legal Representative	New Legal Representative
Nanfang Water Co., Ltd.	Huang Hanguang	Zhou Yuding

The registration formalities for the change of legal representation with the relevant regulatory bodies were completed and took effect on 19 January 2024.

#### (B) Deregistration of Subsidiary

The Company’s indirect 59.8975% owned subsidiary, Cixi Shanshui Water Treatment Management Service Co., Ltd. (“**Cixi Shanshui**”), a company incorporated in the People’s Republic of China with limited liabilities, has been deregistered (the “**Deregistration**”).

The Deregistration of Cixi Shanshui is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2024.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Change of Legal Representative and Deregistration, save for their shareholdings in the Company.

By Order of the Board  
**SIIC ENVIRONMENT HOLDINGS LTD.**  
**Mr. Zhu Dazhi**  
*Executive Director*

Hong Kong and Singapore, 8 March 2024

*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. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Jiang Kai and Mr. Yang Xing; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.*

*\* For identification purpose only*