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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)**

**APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGES OF COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, immediately following the retirement of Mr. Yeo Guat Kwang at the conclusion of the annual general meeting of the Company held on 29 April 2024, Ms. Kimmis Pun Kim Ming (“**Ms. Pun**”) has been appointed as the lead independent non-executive Director, the chairlady of the nomination committee of the Company, a member of the audit committee of the Company and a member of the remuneration committee of the Company with effect from 29 April 2024. Ms. Pun is mainly responsible for providing independent advice on the operation and management of the Group.

The biographical detail of Ms. Pun is set out below:

Ms. Pun, aged 62, possesses extensive experience in investment, finance and corporate management. She is Accredited Senior Director – Listed Companies of Singapore Institute of Directors (Singapore), IBF Fellow of Institute of Banking & Finance (Singapore), Certified Wealth Management Adviser of Swiss Association for Quality (Switzerland), Certified Financial Planner of Financial Planners Association of Singapore (Singapore), Life Insurance and Chartered Financial Consultant of Singapore College of Insurance (Singapore), Associate Estate Planning Practitioner of Estate Planning Practitioners Limited (Singapore), Accredited Investment Fiduciary of the University of Pittsburgh, Center For Fiduciary Studies, Center For Executive Education (USA) and Visiting Scholar of Cambridge University (United Kingdom).

Ms. Pun is currently the Managing Director of Fiduciary Asia Family Office since May 2023 and

the Adviser of Shenning Investments Pte Ltd and Family Office since April 2023. She was the Managing Director, Shenning Investments Pte Ltd and Family Office since December 2020 to April 2023. In addition, she served as the senior managing director and head of Greater China of EFG Bank during April 2019 and December 2020, the senior managing director, head of private banking, market head of Greater China region and a member of management committee of VP Bank during March 2018 and April 2019, the managing director and market head of Greater China of Standard Chartered Bank during December 2015 and March 2018, the managing director and head of China market of - BNP Paribas, Singapore during August 2014 and December 2015 and an executive director and China and Singapore market of UBS AG, Hong Kong during September 2011 and August 2014.

Ms. Pun graduated from University of Manchester in the United Kingdom with master's degree in Business Administration, UBS Business University in Singapore with Diploma in Wealth Management, Tsing Hua University in China with China Economic and Political Studies, The Hong Kong Polytechnic University in Hong Kong with Diploma in Business Studies and Singapore Chinese Chamber Institute of Business in Singapore with Diploma of Business Chinese. Ms. Pun also attended bachelor of science at University of Manchester / Institute for Fiscal Studies in the United Kingdom. She is currently pursuing a doctorate of Business Administration at University of Saint Antonio de Murcia in Spain (to be completed in 2024).

No service contract will be entered into between the Company and Ms. Pun, but she is still subject to retirement by rotation and is eligible for re-election at the general meetings of the Company in accordance with the Company's Constitution. Ms. Pun will be entitled to a director's remuneration of S\$90,000 per annum which is determined with reference to her duties and responsibilities, qualifications, experience and the prevailing market conditions.

As of the date of this announcement, Ms. Pun (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) has not held any directorship in any listed public companies in the last three years.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Pun that needs to be brought to the attention of the Shareholders, and there is no information in relation to Ms. Pun that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the SEHK.

The Board would like to take this opportunity to welcome Ms. Pun to the Board.

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

Hong Kong and Singapore, 26 April 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*