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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)**

## **Overseas Regulatory Announcement Appointment of Lead Independent Non-Executive Director**

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following announcement which has been published by SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 26 April 2024.

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 executive Chairman 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*

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR - MS. KIMMIS PUN KIM MING

### Issuer & Securities

#### Issuer/ Manager

SIIC ENVIRONMENT HOLDINGS LTD.

#### Securities

SIIC ENVIRONMENT HOLDINGS LTD. - SG1BI7000000 - BHK

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

26-Apr-2024 17:41:14

#### Status

New

#### Announcement Sub Title

Appointment of Lead Independent Non-Executive Director - Ms. Kimmis Pun Kim Ming

#### Announcement Reference

SG240426OTHRJFRQ

#### Submitted By (Co./ Ind. Name)

Zhu Dazhi

#### Designation

Executive Director

#### Description (Please provide a detailed description of the event in the box below)

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 immediately after the conclusion of the Annual General Meeting to be held on 29 April 2024.

### Additional Details

#### Date Of Appointment

29/04/2024

#### Name Of Person

Kimmis Pun Kim Ming

#### Age

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**Country Of Principal Residence**

Singapore

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**The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)**

The nomination of Ms. Pun as the Lead Independent Non-Executive Director was duly reviewed by the Company's Nomination Committee and Board of Directors ("Board").

The Board, having reviewed and considered Ms. Pun's qualifications and work experience, is of the view that Ms. Pun's experience will enhance the core competencies of the Board and approved the appointment of Ms. Pun as the Lead Independent Non-Executive Director of the Company.

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**Whether appointment is executive, and if so, the area of responsibility**

Non-Executive. Providing independent advice on the operation and management of the Group.

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**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Lead Independent Non-Executive Director, the Chairlady of the Nomination Committee, a member of the Audit Committee and Remuneration Committee.

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**Professional qualifications**

Singapore Institute of Directors (Singapore) - Accredited Senior Director - Listed Companies  
 Institute of Banking & Finance (Singapore) - IBF Fellow  
 Swiss Association for Quality (Switzerland) - Certified Wealth Management Adviser - CWNA  
 Financial Planners Association of Singapore (Singapore) - Certified Financial Planner - CFP  
 Singapore College of Insurance (Singapore) - Life Insurance - CLI, Chartered Financial Consultant - ChFC  
 Estate Planning Practitioners Limited (Singapore) - Associate Estate Planning Practitioner - AEPP  
 University of Pittsburgh, Center For Fiduciary Studies, Center For Executive Education (USA) - Accredited Investment Fiduciary - AIF  
 Institute of Financial Services (United Kingdom)  
 Chartered Institute of Bankers (United Kingdom)  
 Cambridge University (United Kingdom) - Visiting Scholar  
 University of Saint Antonio de Murcia (Spain) - Doctorate of Business Administration (complete in 2024)  
 University of Manchester (United Kingdom) - Master of Business Administration  
 UBS Business University (Singapore) - Diploma in Wealth Management  
 Tsing Hua University (China) - China Economic and Political Studies  
 University of Manchester / IFS (United Kingdom) - Attended Bachelor of Science  
 HKP University (previously HK Polytechnic) (Hong Kong) - Business Studies  
 Singapore Chinese Chamber Institute of Business (Singapore) - Diploma of Business Chinese  
 University of London (United Kingdom) - GCE A Level

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**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries**

Nil

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**Conflict of interests (including any competing business)**

Nil

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**Working experience and occupation(s) during the past 10 years**

Fiduciary Asia Family Office (May 2023 - now) - Managing Director  
 Shenning Family Office (April 2023 - now) - Adviser  
 Shenning Family Office (December 2020 - April 2023) - Managing Director

EFG Bank (April 2019 - December 2020) - Senior Managing Director & Head of Greater China  
VP Bank (March 2018 - April 2019) - Senior Managing Director, Head of Private Banking & Market Head, Greater China Region & Member of Management Committee  
Standard Chartered Bank (December 2015 - March 2018) - Managing Director & Market Head of Greater China  
BNP Paribas, Singapore (August 2014 - December 2015) - Managing Director & Head of China Market  
UBS AG, Hong Kong (September 2011 - August 2014) - Executive Director & China and Singapore Market

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Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Board of Director & Chair of Audit Committee of Financial Planning Standard Board USA (2017 - 2022)  
Advisory Board Member of Crescent Girls School (2007 - 2021)  
EXCO Member of Kowloon Club (2015 - 2020)  
EFG Bank (April 2019 - December 2020) - Senior Managing Director & Head of Greater China  
VP Bank (2018 - 2019) - Senior Managing Director, Head of Private Banking & Market Head, Greater China Region & Member of Management Committee  
Shenning Family Office (December 2020 - April 2023) - Managing Director

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Present

Fiduciary Asia Family Office (May 2023 - now) - Managing Director  
Chairman of Wealth Planning Standard Board (2019 - now)

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange Ms. Pun to attend the relevant training on the roles and responsibilities of a director prescribed by the Exchange.

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