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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)**

### **HANXI WASTEWATER TREATMENT PROJECT 3RD PHASE IN WUHAN CITY**

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 that the Company and together with its 80% indirectly-owned subsidiary, Wuhan Hanxi Waste Water Treatment Co., Ltd. ("**Wuhan Hanxi**"), has received a letter from the Wuhan Municipal Water Affairs Authority regarding the acceleration of the construction progress of the Hanxi Wastewater Treatment Plant Project 3rd Phase (the "**Project**"). The letter further confirms that Wuhan Hanxi is the primary implementing entity for the Project.

Wuhan Hanxi is owned by the Company, SIIC Environment Holdings (Wuhan) Co., Ltd. (a wholly-owned subsidiary of the Company) and Wuhan Urban Drainage Development Co., Ltd. (an independent third party), in the following respective shareholding proportions: 43%, 37% and 20%.

The Project's investment value is estimated at RMB 1.64 billion, which will be internally funded by Wuhan Hanxi. The Project has a designed capacity of 200,000 tonnes per day with the discharge standard as Class I Standard A. The Project has a planned construction period of 3 years and an operation period of 30 years.

The Project 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 Project, save for their relevant shareholdings in the Company.

As at the date of this announcement, no definitive agreement or document of binding legal force have been entered into in respect of the Project and therefore, details of the Project are subject to changes.

The Company will make further announcement(s) in respect of the details of the Project if and as appropriate. Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong and Singapore, 10 May 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 Ms. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.*

*\* For identification purpose only*