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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)

Overseas Regulatory Announcement Resignation of 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 July 2024.

By Order of the Board

SIIC ENVIRONMENT HOLDINGS LTD.

Mr. Zhou Yuding

Executive Director

Hong Kong and Singapore, 26 July 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. Ji Guanglin, Mr. Wang Xiwang 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*

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR - MR. XU XIAOBING

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 Cessation

Date & Time of Broadcast

26-Jul-2024 17:33:47

Status

New

Announcement Sub Title

Cessation of Executive Director - Mr. Xu Xiaobing

Announcement Reference

SG240726OTHR3PB0

Submitted By (Co./ Ind. Name)

Zhou Yuding

Designation

Executive Director

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

Cessation of Executive Director - Mr. Xu Xiaobing

Additional Details

Name Of Person

Xu Xiaobing

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

26/07/2024

Detailed Reason (s) for cessation

Due to re-designation of work

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

05/11/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

8

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

Executive Director, Member of the Risk and Investment Management Committee and Member of Executive Committee

Role and responsibilities

Responsible for overseeing risk management of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Director of:

- Fudan Water Engineering and Technology Co., Ltd.

- SIIC Management (Shanghai) Co., Ltd.
 - Shanghai Cyber Galaxy Investment Co., Ltd.
 - Shanghai Hu-Ning Expressway (Shanghai Section) Co., Ltd.
 - Shanghai Luqiao Development Co., Ltd.
 - Shanghai Shen-Yu Development Co., Ltd.
 - Shanghai SIIC South Pacific Hotel Co., Ltd.
 - Good Cheer Enterprises Limited
 - Creative Gold Developments Ltd.
 - South Pacific International Investment Ltd.
 - South Pacific Hotel (China) Ltd.
 - SIIC Environment Holdings (Weifang) Co., Ltd.
 - Ranhill Water (Hong Kong) Limited
 - Ranhill Water (Wuhan) Co., Ltd.
 - SIIC Environment Holdings (Taixing) Co., Ltd.
 - General Water of China Co., Ltd.
 - Nanyang Brothers Tobacco Co. Ltd.
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Present

Director of:

- Asia Wisdom Investments Limited
 - Global Environment Investment (HK) Limited
 - Global Envirotech Investment Ltd.
 - Gold Orient Investments Limited
 - Gold Wisdom Holdings Limited
 - Golden Bell Development Limited
 - Grand Sinochn International Limited
 - Hanyang Investment Holding Company Limited
 - Hongkong Jinhaide Holdings Limited
 - Hong Kong Nany New Energy (Dazhou) Limited
 - KC & Johnson International Limited
 - Lap Yin International Limited
 - Nanfang Water Services Co., Ltd.
 - Rise Thrive Limited
 - Rise Wealth Investments Ltd.
 - S.I. United Water Holdings Limited
 - S.I. United Water Holdings (BVI) Limited
 - SIIC Environment Holdings (Wuhan) Co., Ltd.
 - SIIC Environment Tech (Hong Kong) Limited
 - SIIC Yangtze Delta Environmental Resources (Hong Kong) Limited
 - Thrive Bloom Limited
 - Thrive Far Limited
 - Thrive Key Limited
 - True Victor Holding Ltd.
 - SIIC Environment Holdings (Weifang) Co., Ltd.
 - Shanghai Shang Shi North Bund Investment and Development Co., Ltd.
 - Shanghai Shang Shi Urban Development Investment Co., Ltd.
 - Shanghai Shangtou Holdings Co., Ltd.
 - Suzhou Shangtou Real Estate Co., Ltd.
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