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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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2018

Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular for the Renewal of General Mandate to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting dated 25 May 2018 in relation to the Proposed Renewal of the Share Purchase Mandate which was despatched to all shareholders on 25 May 2018.

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 June 2018, all resolutions set forth in the Notice of AGM dated 25 May 2018 were voted by way of a poll and duly passed.

The results of the poll on each resolution are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer at the AGM:

Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
Resolution 1 Audited Financial Statements for the financial year ended 31 December 2017	1,629,524,229	1,629,492,229	99.998	32,000	0.002	Carried
Resolution 2 Approval of Directors' fees amounting to S$800,000 for the financial year ending 31 December 2018	1,629,519,329	1,629,447,618	99.996	71,711	0.004	Carried
Resolution 3 Re-election of Mr. Zhou Jun as a Non-Executive Chairman	1,629,527,124	1,597,705,459	98.047	31,821,665	1.953	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 4 Re-election of Mr. Feng Jun as an Executive Director	1,629,526,124	1,626,536,439	99.817	2,989,685	0.183	Carried
Resolution 5 Re-election of Mr. Yang Changmin as an Executive Director	1,629,514,124	1,598,347,468	98.087	31,166,656	1.913	Carried
Resolution 6 Re-election of Mr. An Hongjun as an Independent Non-Executive Director (1)	1,629,529,124	1,629,506,124	99.999	23,000	0.001	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 7 Re-election of Mr. Zhong Ming as an Independent Non-Executive Director (2)	1,629,544,124	1,629,500,424	99.997	43,700	0.003	Carried
Resolution 8 Re-appointment of Deloitte & Touche LLP as Auditors and to authorize the Directors of the Company to fix their remuneration	1,629,586,224	1,629,548,224	99.998	38,000	0.002	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS SPECIAL BUSINESS						
Resolution 9 Authority to allot and issue shares	1,629,598,024	1,556,023,763	95.485	73,574,261	4.515	Carried
Resolution 10 Renewal of Share Purchase Mandate (3)	413,176,198	381,316,329	92.289	31,859,869	7.711	Carried
Resolution 11 Authority to allot and issue shares under the SIIC Environment Share Option Scheme 2012 (4)	413,065,298	337,571,703	81.724	75,493,595	18.276	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 12 Authority to allot and issue shares under the SIIC Environment Share Award Scheme 2012 (4)	412,999,298	337,516,703	81.723	75,482,595	18.277	Carried

(1) Mr. An Hongjun, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Audit Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and Rule 3.13 of the Rules ("**Hong Kong Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(2) Mr. Zhong Ming, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Remuneration Committee and a member of the Audit Committee and Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.

(3) The Relevant Parties had abstained from voting on Ordinary Resolution 10. An aggregate of 1,216,405,926 shares were held by the Relevant Parties present at the AGM.

(4) All shareholders of the Company who are eligible to participate in the SIIC Environment Share Option Scheme 2012 and SIIC Environment Share Award Scheme had abstained from voting on Ordinary Resolutions 11 and 12. An aggregate of 1,216,503,926 shares were held by such shareholders present at the AGM.

(5) Save as disclosed above, no parties were required to abstain from voting on the resolutions relating the matters as set out in the Notice of AGM dated 25 May 2018.

(6) The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM was 2,606,588,726.

(7) There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

(8) No shareholders have stated in the circular of the Company dated 25 May 2018 their intention to vote against on any resolutions at the AGM.

By order of the Board
SIIC Environment Holdings Ltd.
Mr. Zhou Jun
Non-executive Chairman

Hong Kong, 28 June 2018

As at the date of this announcement, the Non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Feng Jun, Mr. Yang Changmin, Mr. Li Zengfu, Mr. Xu Xiaobing and Mr. Xu Zhan; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

* *For identification purpose only*