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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)

(A) INCREASE IN REGISTERED SHARE CAPITAL OF SUBSIDIARY; AND (B) RENEWAL OF 100,000 TONNES O&M PROJECT AGREEMENT

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:

(A) Increase in registered share capital of subsidiary, Anda Longjiang Environmental Water Co., Ltd. (“Anda Longjiang”)

The Company’s indirect 57.9687% owned subsidiary, Anda Longjiang has increased its registered capital from RMB 48,000,000 to RMB 65,000,000 (“Increase in Share Capital of Anda Longjiang”).

Upon completion of the Increase in Share Capital of Anda Longjiang, the shareholding of Harbin Pingyi Longjiang Environmental Protection Water-Control Co., Ltd. and Longjiang Environmental Protection Group Co., Ltd. in Anda Longjiang would remain unchanged as 40% and 60% respectively.

The Increase in Share Capital of Anda Longjiang is funded through the Group’s internal resource and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2021.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Increase in Share Capital of Anda Longjiang, save for their shareholdings in the Company.

(B) Renewal of 100,000 tonnes O&M project agreement in Zhejiang Province

After the expiration of Cixi City North WWTP and Artificial Wetland O&M Project Agreement, Cixi City Drainage Co. Ltd decided to renew the agreement with the company, in consideration of the company's successful management of the project. The renewed O&M period shall last for 1 year. The project has a designed capacity of 100,000 tonnes per day and a discharge standard of Class I Standard A.

The above projects are expected to contribute to the Group's performance positively going forward.

For investor relations inquiries, please contact ir@siicenv.com.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Yang Jianwei
Executive Director

Hong Kong and Singapore, 15 June 2021

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Yang Jianwei, Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Huang Hanguang and Mr. Zhao Youmin; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*