*The Singapore Exchange Securities Trading Limited (the "**SGX**"), Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**SEHK**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)**

## APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the "**Board**") of directors (the "**Directors**") of SIIC ENVIRONMENT HOLDINGS LTD. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Qin Feng ("**Mr. Qin**") has been appointed as the Deputy General Manager of the Company with effect from 25 June 2021.

Mr. Qin, aged 52, is mainly responsible of the Group's solid waste business, technology and research development. Mr. Qin joined the Group in May 2020 and has extensive experience in technology, operation and construction. Mr. Qin was a Chief Engineer of Shanghai Environment Group Co., Ltd. ("**Shanghai Environment Group**", a company listed on the Shanghai Stock Exchange, stock code: 601200) from July 2014 to May 2020, Deputy General Manager of Shanghai Environmental Investment Co., Ltd. from July 2013 to June 2014, Technical Director and Deputy General Manager of Shanghai Environment Group from May 2008 to June 2013. He held various capacities including Manager of Engineering and Technology Department, Director, Chief Engineer and General Manager of Shanghai Institute for Design & Research Environmental Engineering Ltd. from March 1995 to April 2008.

Mr. Qin obtained his bachelor's degree and a master's degree in environmental engineering from the Department of Environmental Engineering of Tongji University in 1992 and 1995, respectively. He is also a committee member of National Technical Committee 451 on Municipal Environmental Sanitation Standardization Administration of China (SAC/TC451).

The Board would like to take this opportunity to welcome Mr. Qin on his appointment as the deputy general manager of the Company.

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

Hong Kong and Singapore, 25 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*