SIIC Environment Holdings Ltd.
Registration No. 200210042R
One Temasek Avenue #37-02
Singapore 039192
Tel: +65 6538 2598
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(A) RESIGNATION OF INDEPENDENT DIRECTOR
(B) RE-DESIGNATION OF MR. YEO GUAT KWANG AS THE CHAIRMAN OF THE REMUNERATION COMMITTEE
(C) APPOINTMENT OF MR. TAN GIM SOO AS A MEMBER OF THE REMUNERATION COMMITTEE
(D) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce the following changes:

(A) RESIGNATION OF INDEPENDENT DIRECTOR

Mr. Tan Chong Huat ("**Mr. Tan**") has resigned as the Independent Director of the Company and ceased to be the Chairman of the Remuneration Committee ("**RC**") and a member of the Audit Committee with effect from 22 December 2017.

The Board would like to express its appreciation to Mr. Tan for his contribution as the Independent Director of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Mr. Tan is being released separately via the SGXNet.

(B) RE-DESIGNATION OF MR. YEO GUAT KWANG AS THE CHAIRMAN OF THE REMUNERATION COMMITTEE

Mr. Yeo Guat Kwang be re-designated from member of the RC to Chairman of the RC with effect from 22 December 2017.

(C) APPOINTMENT OF MR. TAN GIM SOO AS A MEMBER OF THE REMUNERATION COMMITTEE

Mr. Tan Gim Soo be appointed as a member of the RC with effect from 22 December 2017.

(D) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 22 December 2017:

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Board of Directors

Mr. Zhou Jun	Executive Chairman
Mr. Feng Jun	Executive Director
Mr. Yang Changmin	Executive Director
Mr. Li Zengfu	Executive Director
Mr. Xu Zhan	Executive Director
Mr. Xu Xiaobing	Executive Director
Mr. Yeo Guat Kwang	Lead Independent Director
Mr. Tay Ah Kong Bernard	Independent Director
Mr. Tan Gim Soo	Independent Director

Audit Committee

Mr. Tay Ah Kong Bernard	Chairman
Mr. Yeo Guat Kwang	Member
Mr Tan Gim Soo	Member

Nominating Committee

Mr Tan Gim Soo	Chairman
Mr. Yeo Guat Kwang	Member
Mr. Tay Ah Kong Bernard	Member

Remuneration Committee

Mr. Yeo Guat Kwang	Chairman
Mr. Zhou Jun	Member
Mr. Tay Ah Kong Bernard	Member
Mr Tan Gim Soo	Member

By Order of the Board

Feng Jun
Executive Director
22 December 2017