

*The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



**上海实业环境控股有限公司**  
SIIC ENVIRONMENT HOLDINGS LTD.

**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)**

## **CESSATION 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**”) hereby announces that Mr. Wang Peigang (“**Mr. Wang**”) has tendered his resignation as the deputy general manager of the Company, with effect from 31 May 2023, due to having reached the retirement age. Mr. Wang is responsible for the supervision of the Group and liaison with government departments. The Company would continue to find a suitable candidate to strengthen the management team.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

By Order of the Board

**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Yang Jianwei**

*Executive Director*

Hong Kong and Singapore, 31 May 2023

*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. Yang Wei; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.*

*\* For identification purpose only*