



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

SIIC Environment Holdings Ltd.  
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## **BUILD-OPERATE-TRANSFER (“BOT”) WASTEWATER PROJECT AWARDED IN YIYANG NORTH CITY, PEOPLE’S REPUBLIC OF CHINA**

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The Board of Directors (the “**Board**”) of SIIC Environment Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that the Group’s 75.5% owned subsidiary, SIIC Environment (Yiyang North City) Wastewater Treatment Co., Ltd. (“**Yiyang North City Wastewater Treatment**”) has been awarded the Yiyang North City Wastewater Treatment Phase 2 and Upgrade BOT Project by the Housing and Urban Development Bureau in Yiyang North City, People’s Republic of China (“**Yiyang BOT Project**”).

The investment in the Yiyang BOT Project is approximately RMB99,480,000 and it is entered into in the ordinary course of business. The Yiyang BOT Project entails the construction and operation of a wastewater treatment plant with a design capacity from 40,000 tons/day to 80,000 tons/day for a concessionary period of 30 years with an upgrade of the water discharge standard from Grade 2 to Grade 1A.

The above is not expected to have material impact on the net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 December 2016.

None of the directors, controlling shareholders or substantial shareholders of the Company have any interest, direct or indirect, in the Project.

### **BY ORDER OF THE BOARD**

Feng Jun  
Executive Director  
20 December 2016