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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of SIIC ENVIRONMENT HOLDINGS LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 14 May 2018 for the purpose of, amongst other matters, approving the first quarterly results of the Company and its subsidiaries for the 3 months ended 31 March 2018.

By order of the Board
SIIC Environment Holdings Ltd.
Mr. Zhou Jun
Non-executive Chairman

Hong Kong, 2 May 2018

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Feng Jun, Mr. Yang Changmin, Mr. Li Zengfu, Mr. Xu Xiaobing and Mr. Xu Zhan; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

* *For identification purpose only*