



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

SIIC Environment Holdings Ltd.

Registration No. 200210042R

One Temasek Avenue #37-02

Singapore 039192

Tel: +65 6538 2598

Fax: +65 6538 2896

www.siicenv.com

(A) **APPOINTMENT OF INDEPENDENT DIRECTORS**
(B) **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 with effect from 1 March 2018:

(A) **APPOINTMENT OF INDEPENDENT DIRECTORS**

Mr. Zhong Ming ("**Mr. Zhong**") and Mr. An Hongjun ("**Mr. An**") has been appointed as the Independent Director of the Company.

Upon appointment, both Mr. Zhong and Mr. An would be appointed as members of the Audit Committee, Nominating Committee and Remuneration Committee.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") containing the particulars of Mr. Zhong and Mr. An are being released separately via the SGXNet.

(B) **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:

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
Mr. Zhong Ming	- Independent Director
Mr. An Hongjun	- Independent Director

Audit Committee

Mr. Tay Ah Kong Bernard	Chairman
Mr. Tan Gim Soo	Member
Mr. Yeo Guat Kwang	Member
Mr. Zhong Ming	Member
Mr. An Hongjun	Member



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Nominating Committee

Mr. Tan Gim Soo	Chairman
Mr. Yeo Guat Kwang	Member
Mr. Tay Ah Kong Bernard	Member
Mr. Zhong Ming	Member
Mr. An Hongjun	Member

Remuneration Committee

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

BY ORDER OF THE BOARD

Feng Jun
Executive Director
28 February 2018