
INCORPORATION OF A SUBSIDIARY

The Board of Directors (“**Board**”) of SIIC Environment Holdings Ltd. (“**Company**”) and with its subsidiaries, collectively the “**Group**”) wishes to announce that Longjiang Environmental Protection Group Co., Ltd., an indirect 57.9687% owned subsidiary of the Company, has incorporated a 99.4662% owned subsidiary. The details of the subsidiary are as follows:

Name of Company	:	Panshi City Longjiang Environmental Water Co., Ltd.
Place of Incorporation	:	People’s Republic of China
Registered Capital	:	RMB 37,500,000
Principal activity	:	Treatment and recycling of waste water.

The incorporation of Panshi City Longjiang Environmental Water Co., Ltd. is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2019.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of Panshi City Longjiang Environmental Water Co., Ltd., save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
30 January 2019