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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)**

### **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 Ms. Cai Huijing (“**Ms. Cai**”) has ceased to act as the deputy general manager of the Company with effect from 31 August 2020 as she would like to pursue other career developments.

Mr. Tang Congliang, the chief financial officer of the Company, will take over Mr. Cai’s responsibilities, including but not limited to the Group’s administration, investor relations, international investment and assisting the chief executive officer of the Company. 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 Ms. Cai for her valuable contribution to the Company during her tenure of office.

By Order of the Board  
**SIIC Environment Holdings Ltd.**  
**Mr. Xu Xiaobing**  
*Executive Director*

Hong Kong and Singapore, 31 August 2020

*As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Feng Jun, Mr. Xu Xiaobing, Mr. Yang Jianwei, Mr. Huang Hanguang and Mr. Zhao Youmin; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.*

*\* For identification purpose only*