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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)**

### **SUPPLEMENTAL ANNOUNCEMENT FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) dated 13 July 2020 in relation to, among others, final dividend of the Company for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

The Company would like to clarify that the final dividend (one-tier tax exempt) of HK\$0.055864 per Share (for Hong Kong shareholder) should read as the final dividend (one-tier tax exempt) of HK\$0.0555864 per Share (for Hong Kong shareholder).

Save for the aforesaid, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong and Singapore, 20 July 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*