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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of SIIC ENVIRONMENT HOLDINGS LTD. are set out below:

Chairman and Non-executive Director
Mr. Zhou Jun

Executive Directors
Mr. Zhu Dazhi
Mr. Yang Jianwei
Mr. Xu Xiaobing
Mr. Huang Hanguang
Mr. Yang Wei

Independent Non-executive Directors
Mr. Yeo Guat Kwang
Mr. An Hongjun
Mr. Zhong Ming

The members of the respective board committees are set out below:

Directors	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk and Investment Management Committee
Mr. Zhou Jun				M	
Mr. Zhu Dazhi	C				C
Mr. Yang Jianwei	M				M
Mr. Xu Xiaobing	M				M
Mr. Huang Hanguang	M				M
Mr. Yang Wei					
Mr. Yeo Guat Kwang		M	C	M	
Mr. An Hongjun		C	M	M	
Mr. Zhong Ming		M	M	C	

Notes:

C committee chairman
M committee member

* *For identification purpose only*

Hong Kong and Singapore, 28 September 2023