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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of SIIC ENVIRONMENT HOLDINGS LTD. (the "**Company**") dated 29 April 2026 in relation to, among other things, the poll results of the annual general meeting held on 29 April 2026 (the "**Announcement**"). Unless otherwise defined herein, all the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that, due to a clerical error in the heading of the English version of the resolution, the poll results for Ordinary Resolution 2 of the English version of the Announcement should be amended and read as follows:

Ordinary Resolutions	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**		**Results**
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**	
AS ORDINARY BUSINESS						
Resolution 2 To declare a final dividend of S$0.011	1,585,962,463	1,585,951,463	100.00	11,000	N.M.*	Carried

per share [(1)]						

**N.M. – denotes Not Meaningful*

Notes:

(1) The applicable exchange rate for converting Singapore dollars into Hong Kong dollars for the purpose of the Final Dividend payment in Hong Kong dollars is made at the rate of S$1.00 to HK$6.1387, which was the exchange rate quoted by Monetary Authority of Singapore on 29 April 2026.

For the avoidance of doubt, the Chinese version of the Announcement is correct.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Ji Guanglin
Executive Director

Hong Kong and Singapore, 6 May 2026

As at the date of this announcement, the chairman of the board of Directors and the executive Director is Mr. Zhou Yuding; the executive Directors are Mr. Ji Guanglin, Mr. Wang Xiwang and Mr. Yang Xing; and the independent non-executive Directors are Dr. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*