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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)

CHANGING TO BI-ANNUAL FINANCIAL RESULTS REPORTING

The board of directors (the "**Board**") of SIIC ENVIRONMENT HOLDINGS LTD. (the "**Company**") announces that the Company will cease to voluntarily announce and publish quarterly financial results of the Company and its subsidiaries (collectively the "**Group**") for the first three-month and nine-month periods of each financial year going forward.

The Board considers that changing to bi-annual financial results reporting will allow the Group's management to focus more energy on operations and development of the core business activities and reduce the administrative burden associated with the publication of quarterly financial results. The Board believes that a bi-annual financial results reporting would facilitate investors to evaluate the performance, strategic deployment and development trend of the Group in a more appropriate time frame and that the interests of the shareholders of the Company will not be compromised.

The Company will continue to announce and publish its half-yearly and annual financial results in accordance with the requirements of the Rules Governing the Listing of Securities on the SEHK and SGX-ST Listing Manuel.

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

Singapore and Hong Kong, 26 February 2025

As at the date of this announcement, the Chairman and 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 Ms. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.

**For identification purpose only*