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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)**

## **APPOINTMENT 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**”) is pleased to announce that Mr. Li Kaibing (“**Mr. Li**”) has been appointed as the deputy general manager of the Company with effect from 6 November 2024.

Mr. Li, aged 46, is mainly responsible for the overall management of the group and assisting with strategic planning. Mr. Li has experience in corporate strategic planning, industrial investment and operation management. Mr. Li used to serve for Hubei Yangtze River Industrial Investment Group\* (湖北省長江產業投資集團), and Hubei Ecological Protection and Green Development Investment Co., Ltd.\* (湖北省生態保護和綠色發展投資有限公司). He also served as the deputy general manager of the strategic planning department of Shanghai Industrial Investment (Holdings) Company Limited from February 2022 to August 2024, and is a director of Shanghai Industrial Development Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600748) since June 2023.

Mr. Li obtained a doctorate in engineering from Tongji University in July 2007 and is a senior engineer.

The Board would like to take this opportunity to welcome Mr. Li on his appointment as the deputy general manager of the Company.

By Order of the Board  
**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Ji Guanglin**

*Executive Director*

Hong Kong and Singapore, 6 November 2024

*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*