上海实业环境控股有限公司
SIIC ENVIRONMENT HOLDINGS LTD.

SIIC Environment Holdings Ltd.
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APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") wishes to announce that Mr. Tan Kai Teck ("**Mr. Tan**") has been appointed as the Chief Financial Officer ("**CFO**") of the Company with effect from 3 February 2017.

Mr. Tan would oversee the Group's accounting, financial, treasury and tax matters.

Following Mr. Tan's appointment as the CFO of the Company, Mr. Xu Zhan ("**Mr. Xu**"), the Executive Director and CFO of the Company, would be re-designated as the Executive Director of the Company. Mr. Xu would oversee the Group's corporate finance and capital markets related matters.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the appointment of Mr. Tan as the CFO of the Company would be released separately.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
3 February 2017