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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)

NOTICES BY ELECTRONIC COMMUNICATIONS

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) wishes to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

Constitution

Pursuant to the Company's Constitution, a notice or document (including a share certificate) or any corporate communication within the meaning ascribed thereto under the listing rules of the Stock Exchange which is required or permitted to be given, sent or served by the Company, or by the directors, to a member or officer or auditor of the Company may be given, sent or served using electronic communications.

Such notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under statutes and/or any other applicable regulations or procedures.

Rule 1210 of the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST.

Rule 1211 of the Listing Rules of the SGX-ST

Any shareholder who wishes to request for a physical copy of the annual report for the financial year ended 31 December 2019 (“**Annual Report 2019**”) and interim report for year 2020 should complete the request form which will be mailed to them.

Rule 1212 of the Listing Rule of SGX-ST

With the implementation of electronic communications, shareholders are to note that the Company will make available the Annual Report 2019 on the following websites from 15 April 2020 onwards:

- <https://www.sgx.com/securities/annual-reports-related-documents>
- <http://www.siicenv.com/en/investors/>

As announced on 1 April 2020, the Company had obtained an extension of time and will be holding its Annual General Meeting (“**AGM**”) on or before 29 June 2020. The Company will make necessary announcements(s) to update its shareholders on the date of the upcoming AGM and physical copies of the notice of AGM and proxy form will be sent to shareholders in due course.

Rules 13.46(2) and 13.48(1) of the Rules Governing the Listing of Securities ("Listing Rules") on The Stock Exchange of Hong Kong Limited (“SEHK”)

In the case of an overseas issuer or a PRC issuer shall send to (i) every member of the issuer; and (ii) every other holder of its listed securities (not being bearer securities), a copy of either (A) its annual report including its annual accounts and, where the issuer prepares group accounts, its group accounts, together with a copy of the auditors’ report thereon or (B) its summary financial report, not less than 21 days before the date of the issuer’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate.

In respect of the first six months of each financial year of an issuer unless that financial year is of six months or less, the issuer shall send to the persons listed in Rule 13.46(2) of the Listing Rules of SEHK, either (i) an interim report, or (ii) a summary interim report not later than three months after the end of that period of six months.

Notwithstanding the use of electronic communications, the Company will continue to send the circular, notice of general meetings, proxy form, annual report and interim report of the Company to shareholders who hold their shares on the Hong Kong register of members of the Company by way of physical copies pursuant to the Listing Rules of the SEHK.

By Order of the Board
SIIC Environment Holdings Ltd.
Mr. Xu Xiaobing
Executive Director

Hong Kong and Singapore, 15 April 2020

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Feng Jun, Mr. Xu Xiaobing, Mr. Xu Zhan, Mr. Huang Hanguang and Mr. Zhao Youmin; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*