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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular of the Company for the General Mandate to Issue Shares, Renewal of Share Purchase Mandate, Re-election of Directors and Proposed Declaration of Final Dividend and Notice of Annual General Meeting dated 26 March 2021 ("**Circular**").*

POLL RESULTS

The board ("**Board**") of directors ("**Directors**") of SIIC ENVIRONMENT HOLDINGS LIMITED ("**Company**", and with its subsidiaries, collectively the "**Group**") wishes to announce that at the annual general meeting ("**AGM**") of the Company held on 30 April 2021, all resolutions set forth in the Notice of AGM dated 26 March 2021 were voted by way of a poll and duly passed.

The results of the poll on each resolution at the AGM are set out below as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer at the AGM:

Ordinary Resolutions	Total No. of Valid Votes Cast	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 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020	1,827,419,313	1,827,408,513	99.999	10,800	0.001	Carried
Resolution 2 Payment of proposed final dividend (1)	1,827,419,313	1,825,725,866	99.907	1,693,447	0.093	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 (%)	
Resolution 3 To approve Directors' fees amounting to S$800,000 for the financial year ending 31 December 2021[(2)]	1,824,918,937	1,824,640,037	99.985	278,900	0.015	Carried
Resolution 4 To re-elect Mr. Yeo Guat Kwang as an Independent Non-Executive Director of the Company[(3)]	1,827,419,313	1,525,172,774	83.460	302,246,539	16.540	Carried
Resolution 5 To re-elect Mr. An Hongjun as an Independent Non-Executive Director of the Company[(4)]	1,827,419,313	1,525,172,774	83.460	302,246,539	16.540	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 (%)	
Resolution 6 To re-elect Mr. Zhong Ming as an Independent Non-Executive Director of the Company[5]	1,827,419,313	1,525,823,874	83.496	301,595,439	16.504	Carried
Resolution 7 To approve Mr. Yeo Guat Kwang's continued appointment as an Independent Non-Executive Director by all shareholders	1,827,419,313	1,525,973,074	83.504	301,446,239	16.496	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 (%)	
<u>Resolution 8</u> To approve Mr. Yeo Guat Kwang's continued appointment as an Independent Non-Executive Director by shareholders (excluding the Directors and Chief Executive Officer of the Company and their respective associates) [6]	1,824,918,937	1,523,472,698	83.482	301,446,239	16.518	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 (%)	
Resolution 9 To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorize the Board of Directors of the Company to fix their remuneration	1,827,419,313	1,827,140,413	99.985	278,900	0.015	Carried
AS SPECIAL BUSINESS						
Resolution 10 General Mandate to allot and issue shares	1,827,419,313	1,512,996,974	82.794	314,422,339	17.206	Carried
Resolution 11 Renewal of Share Purchase Mandate (7)	558,933,387	558,922,587	99.998	10,800	0.002	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 (%)	
Resolution 12 Authority to issue shares under the SIIC Environment Share Option Scheme 2012	1,827,419,313	1,512,212,674	82.751	315,206,639	17.249	Carried
Resolution 13 Authority to issue shares under the SIIC Environment Share Award Scheme	1,827,419,313	1,512,196,674	82.750	315,222,639	17.250	Carried

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$5.8548, which was the exchange rate quoted by Monetary Authority of Singapore on 30 April 2021.

(2) Mr. Huang Hanguang and Mr. Zhong Ming, who hold 2,500,376 shares and 1,000,000 shares respectively, have abstained from voting on Ordinary Resolution 3 in respect of the approval of the payment of Directors' fees for the financial year ending 31 December 2021.

(3) Mr. Yeo Guat Kwang, who was re-elected as a Director at the AGM, remains as an Independent Non-Executive Director, the chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee. The Board, with recommendation of the Nomination Committee and receipt of the independence confirmation from Mr. Yeo Guat Kwang, is of the view that

Mr. Yeo Guat Kwang is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and Rule 3.13 of the Rules ("**Hong Kong Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(4) Mr. An Hongjun, who was re-elected as a Director at the AGM, remains as an Independent Non-Executive Director, the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee. The Board, with recommendation of the Nomination Committee and receipt of the independence confirmation from Mr. An Hongjun, is of the view that Mr. An Hongjun is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.

(5) Mr. Zhong Ming, who was re-elected as a Director at the AGM, remain as an Independent Non-Executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee. The Board, with recommendation of the Nomination Committee and receipt of the independence confirmation from Mr. Zhong Ming, is of the view that Mr. Zhong Ming is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.

(6) Shareholders, who are Director or Chief Executive Officer of the Company (including their respective associates), abstained from voting on Ordinary Resolution 8. Such shareholders hold an aggregate of 3,500,376 shares.

(7) The Relevant Parties had abstained from voting on Ordinary Resolution 11. An aggregate of 1,268,485,926 shares were held by the Relevant Parties present at the AGM.

(8) Save as disclosed above, no parties were required to abstain from voting on the resolutions at the AGM relating to the matters as set out in the Notice of AGM dated 26 March 2021.

(9) The total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM was 2,575,665,726.

(10) There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

(11) No shareholders have stated in the Circular their intention to vote against on any resolutions at the AGM.

Directors' Profile in the Annual Report for Financial Year Ended 31 December 2020 ("FY2020 Annual Report")

Reference is made to the directors' profile contained in the FY2020 Annual Report. The Company wishes to inform the shareholders and potential investors of the Company that Mr. Zhou Jun, the Chairman of the Board and a non-executive Director, has over 20 years of professional experience in securities, merger and acquisition, finance, real estate, project planning and corporate management. He is currently the president and an executive director of Shanghai Industrial Investment (Holdings) Co., Ltd.

Save for the above underlined information, all other information contained in the FY2020 Annual Report remains unchanged.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Yang Jianwei
Executive Director

Hong Kong and Singapore, 30 April 2021

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Yang Jianwei, Mr. Feng Jun, Mr. Xu Xiaobing, 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*