COMPANY INFORMATION SHEET

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Company Name (Stock code): SIIC Environment Holdings Ltd. (Hong Kong: 807, Singapore: BHK)
Stock Short Name: SIICENVIRONMENT

This information sheet is provided for the purpose of giving information to the public about SIIC Environment Holdings Ltd. (the "**Company**" or "**our Company**") as at the date hereof. It does not purport to be a complete summary of the information relevant to the Company and/or its securities.

Unless otherwise indicated, the capitalized terms have the same meanings as ascribed in the Company's listing document dated 12 March 2018 (the "**Listing Document**").

Responsibility statement

The directors of the Company (the "**Directors**" or "**our Directors**") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable inquiries, that to be the best of their knowledge and belief the information contained in this information sheet is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make an information inaccurate or misleading herein.

The Directors also collectively and individually undertake to publish on a yearly basis, when the Company publishes its annual report, this information sheet reflecting, if applicable, the changes to the information since the last publication.

Summary Content

Document	**Upload Date**
A. Summary of waivers	
Latest version ……	10 February 2021
B. Summary of foreign laws and regulations	
Latest version ……	22 March 2018
C. Constitution	
Latest version ……	22 March 2018

Date of this information sheet: 10 February 2021

公司資料冊

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公司名稱（股份代號）：上海實業環境控股有限公司（香港807，新加坡：BHK）
股份簡稱：SIICENVIRONMENT

本資料冊旨在向公眾人士提供有關上海實業環境控股有限公司（「**本公司**」）於指定日期的資料，相關資料不應視作本公司及／或其證券的完備資料概要。

除非文義另有所指，所用詞彙具有本公司日期為2018年3月12日的上市文件（「**上市文件**」）所賦予的相同涵義。

責任聲明

本公司董事（「**董事**」）於本資料冊日期謹此共同及個別對本資料冊所載資料的準確性承擔全部責任，並經作出一切合理查詢後確認，據彼等所深知及確信，本資料冊所載資料在所有重要方面均屬準確及完整，且無誤導或欺騙成份，亦概無遺漏其他事實致使本資料冊所載的任何資料有失實或誤導成份。

董事亦共同及個別作出承諾每年於本公司刊發年報時刊發本資料冊，而本資料冊將反映（如適用）所載的資料自上次刊發後的變動。

概要目錄

文件類別		上載日期
A. 豁免概要		
最新版本	……	2021年2月10日
B. 外國法律法規概要		
最新版本	……	2018年3月22日
C. 組織章程文件		
最新版本	……	2018年3月22日

本資料冊日期：2021 年 2 月 10 日