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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)

RESIGNATION OF NON-EXECUTIVE CHAIRMAN

The board (the "**Board**") of directors (the "**Directors**") of SIIC ENVIRONMENT HOLDINGS LTD. (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that Mr. Zhou Jun ("**Mr. Zhou**") has resigned effective from 18 November 2023 from the positions of the Chairman of the Board, a non-executive Director and a member of the Remuneration Committee of the Company as he cannot devote sufficient time to implement duties due to personal matters. Upon resignation, Mr. Zhou will no longer hold any position in the Group.

Mr. Zhou confirms that he has no disagreements with the Board and there are no matters related to his resignation that need to be brought to the attention of the shareholders of the Company, The Singapore Exchange Securities Trading Limited or The Stock Exchange of Hong Kong Limited.

The Company has a sound governance and management structure and framework, as well as internal control mechanisms. The above-mentioned matters have no significant impact on the Company's day-to-day operations.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Zhu Dazhi
Executive Director

Hong Kong and Singapore, 20 November 2023

As at the date of this announcement, the executive Directors are Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Jiang Kai and Mr. Yang Xing; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*