SIIC Environment Holdings Ltd.
Registration No. 200210042R
One Temasek Avenue #37-02
Singapore 039192
Tel: +65 6538 2598
Fax: +65 6538 2896
www.siicenv.com

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as the Appendix to the Notice of Annual General Meeting dated 10 April 2017 in relation to the Proposed Renewal of the Share Purchase Mandate which was despatched to all shareholders on 10 April 2017.

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**" and with its subsidiaries, collectively the "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 25 April 2017, all resolutions set forth in the Notice of AGM dated 10 April 2017 were voted by way of an electronic poll.

The results of the electronic poll on each resolution are set out below as confirmed by RHT Corporate Advisory 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 Audited Financial Statements for the financial year ended 31 December 2016	1,759,698,130	1,759,698,130	100.000	0	0.000	Carried
Resolution 2 Payment of proposed first and final dividend (one-tier) tax exempt	1,759,698,130	1,759,698,130	100.000	0	0.000	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 Approval of Directors' fees amounting to S$665,000 for the financial year ending 31 December 2017	1,759,658,130	1,759,638,130	99.999	20,000	0.001	Carried
Resolution 4 Re-election of Mr. Xu Xiaobing as a Director	1,759,688,130	1,754,652,341	99.714	5,035,789	0.286	Carried
Resolution 5 Re-election of Mr. Xu Zhan as a Director	1,759,688,130	1,754,619,341	99.712	5,068,789	0.288	Carried
Resolution 6 Re-election of Mr. Tay Ah Kong Bernard as a Director (1)	1,759,678,130	1,757,522,207	99.877	2,155,923	0.123	Carried
Resolution 7 Re-election of Mr. Li Zengfu as a Director	1,759,676,130	1,741,762,597	98.982	17,913,533	1.018	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 8 Re-appointment of Deloitte & Touche LLP as Auditors and to authorize the Directors of the Company to fix their remuneration	1,759,668,130	1,759,658,130	99.999	10,000	0.001	Carried
AS SPECIAL BUSINESS						
Resolution 9 Authority to allot and issue shares	1,759,708,130	1,660,947,807	94.388	98,760,323	5.612	Carried
Resolution 10 Renewal of Share Purchase Mandate (2)	912,009,904	911,989,904	99.998	20,000	0.002	Carried
Resolution 11 Authority to allot and issue shares under the SIIC Environment Share Option Scheme 2012 (3)	898,452,834	746,791,554	83.120	151,661,280	16.880	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 allot and issue shares under the SIIC Environment Share Award Scheme 2012 (3)	898,432,834,	746,774,554	83.120	151,658,280	16.880	Carried

(1) Mr. Tay Ah Kong Bernard, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Audit Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(2) The Relevant Parties had abstained from voting on Ordinary Resolution 10. An aggregate of 847,688,226 shares were held by the Relevant Parties present at the AGM.

(3) All shareholders of the Company who are eligible to participate in the SIIC Environment Share Option Scheme 2012 and SIIC Environment Share Award Scheme had abstained from voting on Ordinary Resolutions 11 and 12. An aggregate of 861,385,415 shares were held by such shareholders present at the AGM.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
25 April 2017