上海实业环境控股有限公司
SIIC ENVIRONMENT HOLDINGS LTD.

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BUILD-OPERATE-TRANSFER ("BOT") WASTEWATER PROJECT AWARDED IN YUYAO CITY, ZHEJIANG PROVINCE, PEOPLE'S REPUBLIC OF CHINA

The Board of Directors (the "**Board**") of SIIC Environment Holdings Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce that the Group's 92.15% owned subsidiary, Fudan Water Engineering and Technology Co., Ltd. ("**Fudan Water**") has been awarded the Yuyao City (Xiao Cao'e) Wastewater Treatment Phase 3 by the Housing and Urban Development Bureau in Yuyao City, People's Republic of China ("**Yuyao BOT Project**").

The Yuyao BOT Project entails the construction and operation of a wastewater treatment plants with a design capacity of 75,000 tons/day with water quality of Grade 1 A standard for a concessionary period of 25 years.

The above is not expected to have material impact on the net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 December 2017.

None of the directors, controlling shareholders or substantial shareholders of the Company have any interest, direct or indirect, in the Yuyao BOT Project.

By Order of the Board

Feng Jun
Executive Director
8 August 2017