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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 29 APRIL 2026

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular of the Company for the (1) General Mandate to Issue Shares; (2) Re-Election of Directors; (3) Proposed Declaration of Final Dividend; (4) Renewal of Share Purchase Mandate; and (5) Major Transaction and Interested Person Transaction and Continuing Connected Transactions in relation to Financial Services Agreement dated 27 March 2026 ("**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 29 April 2026, all resolutions set forth in the Notice of AGM dated 27 March 2026 were voted by way of a poll and duly passed.

The results of the poll on each resolutions at the AGM, as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer for the AGM, are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	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 Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025	1,585,607,463	1,585,577,463	100.00	30,000	N.M.*	Carried
Resolution 2 To declare a final dividend of S$0.11 per share (1)	1,585,962,463	1,585,951,463	100.00	11,000	N.M.*	Carried
Resolution 3 To approve the Directors' fees amounting to S$255,000 for the financial year ending 31 December 2026 (2)	1,585,912,463	1,585,833,463	100.00	79,000	N.M.*	Carried

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	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 4 To re-elect Mr. Zhou Yuding as an Executive Director (3)	1,585,962,463	1,585,931,463	100.00	31,000	N.M.*	Carried
Resolution 5 To re-elect Mr. Ji Guanglin as an Executive Director (4)	1,585,962,463	1,585,931,463	100.00	31,000	N.M.*	Carried
Resolution 6 To re-elect Mr. Yang Xing as an Executive Director (5)	1,585,962,463	1,585,931,463	100.00	31,000	N.M.*	Carried
Resolution 7 To re-appoint Messrs Deloitte & Touche LLP as the Auditors and to authorise the Board of Directors of the Company to fix their remuneration	1,585,981,463	1,585,951,463	100.00	30,000	N.M.*	Carried

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	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 SPECIAL BUSINESS						
Resolution 8 To approve the General Mandate to allot and issue shares	1,585,962,463	1,583,303,263	99.83	2,659,200	0.17	Carried
Resolution 9 To approve the renewal of Share Purchase Mandate(6)	1,585,962,463	1,585,951,463	100.00	11,000	N.M.*	Carried
Resolution 10 To approve and ratify the Major Transaction and Interested Person Transaction and Continuing Connected Transactions in relation to Financial Services Agreement	710,954,437	710,893,437	99.99	61,000	0.01	Carried

**N.M. – denotes Not Meaningful*

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$6.1387, which was the exchange rate quoted by Monetary Authority of Singapore on 29 April 2026.

(2) Mr. Zhong Ming, who holds 1,000,000 Shares, has 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 2026.

(3) Mr. Zhou Yuding, who was re-elected as a Director of the Company, remains as the chairman of the Board of Directors and an Executive Director, the chairman of the Executive Committee, a member of the Risk and Investment Management Committee and a member of the Remuneration Committee of the Company.

(4) Mr. Ji Guanglin, who was re-elected as a Director of the Company, remains as an Executive Director and Chief Executive Officer, the chairman of the Risk and Investment Management Committee and a member of the Executive Committee of the Company.

(5) Mr. Yang Xing, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.

(6) The Relevant Parties had abstained from voting on Ordinary Resolution 10. An aggregate of 991,145,926 Shares were held by the Relevant Parties present at the AGM.

(7) 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 27 March 2026.

(8) 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.

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

(10) No Shareholders have stated in the Circular their intention to vote against any resolutions at the AGM.

(11) All the Directors attended the AGM in person or by electronic means.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Ji Guanglin
Executive Director

Hong Kong and Singapore, 29 April 2026

As at the date of this announcement, the chairman of the board of Directors and the executive Director is Mr. Zhou Yuding; the executive Directors are Mr. Ji Guanglin, Mr. Wang Xiwang and Mr. Yang Xing; and the independent non-executive Directors are Dr. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*