



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

SIIC Environment Holdings Ltd.
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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of SIIC Environment Holdings Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) held on 27 April 2015, the resolution relating to the matter set out in the Notice of EGM dated 10 April 2015 was duly passed.

By Order of the Board

Feng Jun
Executive Director
27 April 2015