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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 2025

*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) Renewal of Share Purchase Mandate; (3) Re-Election of Directors; And (4) Proposed Declaration of Final Dividend dated 3 April 2025 ("**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 2025, all resolutions set forth in the Notice of AGM dated 3 April 2025 were voted by way of a poll and duly passed.

The results of the poll on each resolution 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 2024	1,484,293,891	1,484,293,891	100.00	0	0.00	Carried
Resolution 2 Payment of proposed final dividend (1)	1,484,526,891	1,484,526,891	100.00	0	0.00	Carried
Resolution 3 To approve the Directors' fees amounting to S$255,000 for the financial year ending 31 December 2025 (2)	1,368,338,991	1,368,335,191	100.00	3,800	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. Zhong Ming as an Independent Non-Executive Director of the Company (3)	1,484,476,891	1,484,476,891	100.00	0	0.00	Carried
Resolution 5 To re-elect Mr. An Hongjun as an Independent Non-Executive Director of the Company (4)	1,484,476,891	1,484,476,891	100.00	0	0.00	Carried
Resolution 6 To re-elect Dr. Kimmis Pun Kim Ming as an Independent Non-Executive Director of the Company (5)	1,484,476,891	1,484,476,891	100.00	0	0.00	Carried
Resolution 7 To re-elect Mr. Ji Guanglin as an Executive Director of the Company (6)	1,484,526,891	1,484,526,891	100.00	0	0.00	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 8 To re-elect Mr. Wang Xiwang as an Executive Director of the Company (7)	1,484,647,791	1,484,582,691	100.00	65,100	N.M.*	Carried
Resolution 9 To re-appoint Messrs Deloitte & Touche LLP as the Auditors and to authorise the Directors of the Company to fix their remuneration	1,484,526,891	1,484,523,091	100.00	3,800	N.M.*	Carried
AS SPECIAL BUSINESS						
Resolution 10 General Mandate to allot and issue shares	1,484,526,891	1,269,304,711	85.50	215,222,180	14.50	Carried

Ordinary Resolutions	Total No. 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 11 Renewal of Share Purchase Mandate (8)	609,639,765	609,639,765	100.00	100	N.M.*	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$5.9277, which was the exchange rate quoted by Monetary Authority of Singapore on 29 April 2025.

(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 2025.

(3) Mr. Zhong Ming, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company. The Board, with the recommendation of the Nomination Committee and the receipt of the independence confirmation from Mr. Zhong Ming, is of the view that Mr. Zhong Ming is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.

(4) Mr. An Hongjun, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, the chairman of the Audit Committee, a member of the Nomination

Committee and a member of the Remuneration Committee of the Company. The Board, with the recommendation of the Nomination Committee and the receipt of the independence confirmation from Mr. An Hongjun, is of the view that Mr. An Hongjun is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.

(5) Dr. Kimmis Pun Kim Ming, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, the chairlady of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company. The Board, with the recommendation of the Nomination Committee and the receipt of the independence confirmation from Dr. Kimmis Pun Kim Ming is of the view that Dr. Kimmis Pun Kim Ming is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.

(6) 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.

(7) Mr. Wang Xiwang, who was re-elected as a Director of the Company, remains as an Executive Director, a member of the Executive Committee and a member of the Risk and Investment Management Committee of the Company.

(8) The Relevant Parties had abstained from voting on Ordinary Resolution 11. An aggregate of 1,268,485,926 Shares were held by the Relevant Parties present at the AGM.

(9) 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 3 April 2025.

(10) 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.

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

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

(13) 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 2025

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*