
(A) **RETIREMENT OF INDEPENDENT DIRECTORS**
(B) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**", and together with its subsidiaries, collectively "**Group**") wishes to announce the following changes with effect from 8 March 2018:

(A) **RETIREMENT OF INDEPENDENT DIRECTORS**

Mr. Tay Ah Kong Bernard ("**Mr. Tay**") has retired as the Independent Director of the Company and ceased to be the Chairman of the Audit Committee ("**AC**") and a member of the Nominating Committee ("**NC**") and Remuneration Committee ("**RC**").

Mr. Tan Gim Soo ("**Mr. Tan**") has retired as the Independent Director of the Company and ceased to be the Chairman of the NC and a member of the AC and RC.

The Board would like to express its appreciation to Mr. Tay and Mr. Tan for their contributions as the Independent Directors of the Company.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Tay and Mr. Tan are being released separately via the SGXNet.

(B) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

Mr. Zhou Jun	- Non-Executive Chairman
Mr. Feng Jun	- Executive Director
Mr. Yang Changmin	- Executive Director
Mr. Li Zengfu	- Executive Director
Mr. Xu Zhan	- Executive Director
Mr. Xu Xiaobing	- Executive Director
Mr. Yeo Guat Kwang	- Lead Independent Director
Mr. Zhong Ming	- Independent Director
Mr. An Hongjun	- Independent Director

Audit Committee

Mr. An Hongjun	- Chairman
Mr. Yeo Guat Kwang	- Member
Mr. Zhong Ming	- Member



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Nominating Committee

Mr. Yeo Guat Kwang	- Chairman
Mr. Zhong Ming	- Member
Mr. An Hongjun	- Member

Remuneration Committee

Mr. Zhong Ming	- Chairman
Mr. Zhou Jun	- Member
Mr. Yeo Guat Kwang	- Member
Mr. An Hongjun	- Member

By Order of the Board

Feng Jun
Executive Director
8 March 2018