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SIGNING OF THE CONCESSION AGREEMENT FOR THE SUIZHOU CITY CHENG NAN WASTEWATER TREATMENT PPP PROJECT

The Board of Directors (the "**Board**") of SIIC Environment Holdings Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce the Group's 92.15% owned subsidiary company, Fudan Water Engineering and Technology Co., Ltd. has entered into a concession agreement for a concessionary period of 25 years with Suizhou City Housing and Urban Development Committee for the Suizhou City Cheng Nan Wastewater Treatment PPP Project ("**Suizhou Project**"). The total design capital of Suizhou Project is 50,000 tons/day.

The total investment cost for Suizhou Project is estimated at approximately RMB99.9828 million and will be fully funded in cash and financed through internal resources of the Group.

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 2016.

None of the Director, controlling shares or substantial shareholders of the Company have any interest, direct or indirect, in the Suizhou Project.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
13 April 2016