*The Singapore Exchange Securities Trading Limited (the "**SGX**"), Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**SEHK**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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)

(A) Change of Legal Representative of a Principal Subsidiary, And (B) Awarded Seven New WWTP Projects, Signing Upgrading Agreements for Two Projects, and Commenced Commercial Operation of One Project

The board (the "**Board**") of directors (the "**Directors**") of SIIC ENVIRONMENT HOLDINGS LTD. ("**SIIC Environment**" or the "**Company**", together with its subsidiaries, the "**Group**") hereby announces:

(A) Change of legal representative of a principal subsidiary, SIIC Environment Holdings (Wuhan) Co., Ltd.

The legal representative of the Company's 100% indirectly owned subsidiary has changed:

Name of Subsidiary	Former Legal Representative	New Legal Representative
SIIC Environment Holdings (Wuhan) Co., Ltd.	Huang Hanguang	Zhu Dazhi

The registration formalities for the change of legal representative with the relevant regulatory bodies had been completed and took effect on 10 September 2021.

(B) Awarded Seven New WWTP Projects, Signing Upgrading Agreements for Two Projects, and Commenced Commercial Operation of One Project

The Group is pleased to announce that it has signed seven new wastewater treatment plant ("WWTP") projects with a total capacity 6,350 tonnes, upgrading agreements for two WWTP projects with a total capacity of 30,000 tonnes and commenced commercial operation of a 10,000-tonne upgrading project, in Heilongjiang, the People's Republic of China ("the PRC").

Awarded seven new WWTP projects

The seven new WWTP projects in Heilongjiang signed by the Group have a total designed capacity of 6,350 tonnes. Details are as follows:

Name of Project	**Designed Treatment Capacity (tonne/day)**	**Discharge Standard**	**Concession Period/O&M Period (year)**
Yabuli Ski Resort WWTP O&M Project ("**Yabuli Project** ")	4,000	Class I Standard B	8
Qixingpao Town WWTP O&M Project ("**Qixingpao Project** ")	800	Class I Standard A	16
Qingyuan Town WWTP O&M Project ("**Qingyuan Town Project** ")	600	Class I Standard A	16
Hanconggou WWTP O&M Project ("**Hanconggou Project** ")	300	Class I Standard A	8
Wusu Town WWTP O&M Project ("**Wusu Town Project** ")	400	Class I Standard A	8
Shenchang Town WWTP Project ("**Shengchang Town Project** ")	100	Class I Standard A	16
Jixian Town WWTP Project ("**Jixian Town Project**")	150	Class I Standard A	16

New upgrading agreements for two WWTP projects

1. The Group's subsidiary Fuyuan City Longjiang Environmental Protection Water-control Co., Ltd. signed a supplementary upgrading agreement with the Bureau of Housing and Urban-Rural Development of Fuyuan, regarding the Fuyuan City WWTP Project ("**Fuyuan Project**"). Pursuant to the agreement, the discharge standard of the Fuyuan Project is to be upgraded from Class I Standard B to Class I Standard A, with the designed capacity being 10,000 tonnes/day.
2. The Group's subsidiary Harbin City Lancheng Longjiang Environment Water Co., Ltd. signed an upgrading agreement with Harbin City Hulan District Wate Supply and Drainage Co., Ltd, regarding the Harbin City Hulan District WWTP O&M Project ("**Hulan District Project**"). Pursuant to the agreement, the discharge standard of the Hulan District Project is to be upgraded from Class I Standard B to Class I Standard A, with the designed capacity being 20,000 tonnes/day.

Commenced commercial operation of a 10,000-tonne project

In addition, the Group completed upgrading its Youyi County WWTP BOT Upgrading Project ("**Youyi Project** "), the discharge standard of which meets Class I Standard A. The project, with a designed capacity of 10,000 tonnes/day, has been in commercial operation since August 2021.

The above-mentioned projects are expected to make positive contributions to the Group's results.
For investor relations inquiries, please contact ir@siicenv.com.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Executive Director
Mr Yang Jianwei

Hong Kong and Singapore, 22 October 2021

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Yang Jianwei, Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Huang Hanguang and Mr. Zhao Youmin; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

* For identification purpose only