

## 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of SIIC ENVIRONMENT HOLDINGS LTD. are set out below:

#### Chairman and non-executive Director

Mr. Zhou Jun

#### Executive Directors

Mr. Feng Jun

Mr. Xu Xiaobing

Mr. Huang Hanguang

Mr. Zhao Youmin

Mr. Yang Jianwei

#### Independent non-executive Directors

Mr. Yeo Guat Kwang

Mr. An Hongjun

Mr. Zhong Ming

The members of the respective board committees are set out below:

Directors	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk and Investment Management Committee
Mr. Zhou Jun				M	
Mr. Feng Jun	M				C
Mr. Xu Xiaobing	C				M
Mr. Huang Hanguang	M				
Mr. Zhao Youmin					
Mr. Yang Jianwei	M				M
Mr. Yeo Guat Kwang		M	C	M	
Mr. An Hongjun		C	M	M	
Mr. Zhong Ming		M	M	C	

Notes:

C committee chairman

M committee member

\* For identification purpose only

Hong Kong and Singapore, 29 June 2020