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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)**

## **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Xu Xiaoqing (“**Ms. Xu**”) has been appointed as the Deputy General Manager of the Company with effect from 15 September 2021.

Ms. Xu, aged 42, is mainly responsible for the Group’s internal audit function. Ms. Xu has extensive internal control and auditing experience. She served as an auditor in the audit department of Ernst & Young from September 2003 to July 2004, a senior manager in the corporate management department of SIIC Management (Shanghai) Limited (上實管理(上海)有限公司) from July 2004 to April 2008 and served as the director of the audit department and Chairman of the labour union currently. She has been the deputy general manager and Chief Financial Officer of Shanghai Huning Express Way (Shanghai section) Development Co., Ltd. (上海滬寧高速公路(上海段)發展有限公司) and Shanghai Shenyu Highway Construction Development Co., Ltd. (上海申渝公路建設發展有限公司) since October 2019. Ms. Xu also serves as a director of Longjiang Environmental Protection Group Co., Ltd., a subsidiary of the Group.

Ms. Xu obtained a bachelor’s degree in economics and a master’s degree in western economics from Shanghai University of Finance and Economy in July 2000 and March 2003, respectively. She is also a member of the Chinese Institute of Certified Public Accountants and a Certified Internal Auditor.

The Board would like to take this opportunity to welcome Ms. Xu on her appointment as the Deputy General Manager of the Company.

By Order of the Board  
**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Yang Jianwei**

*Executive Director*

Hong Kong and Singapore, 15 September 2021

*As of 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*