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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)

ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2025

1. DATE OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**") wishes to inform the shareholders of the Company (the "**Shareholders**") that the 2025 Annual General Meeting of the Company (**"2025 AGM"**) will be held at 9/F, The Center, 99 Queen's Road Central, Central, Hong Kong (**for Hong Kong Shareholders**) and Pan Pacific Singapore, Level 2, Ocean 4-5, 7 Raffles Boulevard, Marina Square, Singapore 039595 (**for Singapore Shareholders**) on **Tuesday, 29 April 2025 at 10:00 a.m.** The Company will be issuing the following documents in connection with the 2025 AGM:

(i) the annual report of the Company for the financial year ended 31 December 2024 (the "**FY2024 Annual Report**");

(ii) the circular of the Company dated 3 April 2025 in connection to the 2025 AGM (the "**Circular**");

(iii) the Notice of the 2025 AGM dated 3 April 2025 (the "**Notice of 2025 AGM**"); and

(iv) the proxy form.

2. NO DESPATCH OF PRINTED COPIES OF THE FY2024 ANNUAL REPORT AND CIRCULAR (FOR SINGAPORE SHAREHOLDERS)

In line with the implementation of the use of electronic communications to promote sustainability by conserving environmental and financial resources, no printed copies of the FY2024 Annual Report and Circular will be despatched to the Singapore Shareholders. Hong Kong Shareholders will (upon request) receive printed copies of FY2024 Annual Report, Circular, Notice of 2025 AGM and the proxy form.

An electronic copy of each of the Notice of 2025 AGM, the Circular and the proxy form has also been made available on:

(i) the website of the Company at http://www.siicenv.com/en/ ("**SIIC Corporate Website**");

(ii) the website of The Singapore Exchange Securities Trading Limited ("**SGX**") at https://www.sgx.com/securities/company-announcements ("**SGXNet**");

(iii) the website of The Stock Exchange of Hong Kong Limited ("**SEHK**") at https://www.hkexnews.hk/ ("**SEHK Website**"); and

An electronic copy of the FY2024 Annual Report has been made available on the SIIC Corporate Website, SGXNet and SEHK Website.

Any shareholder who wishes to request for a physical copy of the FY2024 Annual Report and Interim Report for the six months ending 30 June 2025 should complete the request form which will be mailed to them.

3. ARRANGEMENTS FOR 2025 AGM

A. PHYSICAL ATTENDANCE (FOR BOTH SINGAPORE AND HONG KONG SHAREHOLDERS)

The members of the Company are invited to **attend physically** at the 2025 AGM.

B. SUBMISSION OF QUESTIONS PRIOR TO THE 2025 AGM

Shareholders may also submit questions related to the resolutions to be tabled for approval at the 2025 AGM or the Company's businesses and operations. The Company shall only address substantial and relevant questions received. The Company will publish the minutes of the 2025 AGM on the SGXNet, SEHK Website and SIIC Corporate Website within one month after the date of 2025 AGM. All questions must be submitted no later than 10 April 2025 ("**Submission Deadline**") through any one of the following means:

(a) by submitting question(s) via email to the following address: shareregistry@incorp.asia; or at the following URL: https://conveneagm.com/sg/SIICEnv_AGM2025 in advance of the 2025 AGM no later than 10 April 2025; or

(b) "live" at the 2025 AGM.

Shareholders shall submit their questions before 10 April 2025, as this will allow the Company sufficient time to address and respond to these questions on or before 23 April 2025. The responses will be published on the (i) SGXNet; (ii) SEHK Website; and (iii) SIIC Corporate Website.

The following details must be included with the submitted questions via email: (i) Full name; (ii) Identification/registration number and (iii) Manner in which the shares are held (e.g. via CDP, CPF or SRS, Registered Holder (Hong Kong Shareholders), Holder through banks, brokers, custodians, nominees or HKSCC Nominees Limited in the Central Clearing and Settlement System) for verification purposes, failing which the submission will be treated as invalid.

C. VOTING BY PROXY

Both Singapore and Hong Kong Shareholders may exercise their voting rights at the 2025 AGM or by proxy.

A Member of the Company (other than a Relevant Intermediary[1]) entitled to attend and vote at the 2025 AGM is entitled to appoint not more than two proxies to attend and vote in his/her stead. Where such members' form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specific in the form of proxy. A proxy need not be a Member of the Company. A Relevant Intermediary[1] may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).

The accompanying proxy form for the 2025 AGM may be accessed via the SIIC Corporate Website and will also be made available on the SGXNet and the SEHK Website.

The Shareholders are reminded to access the proxy form via the SIIC Corporate Website, SGXNet or the SEHK Website to submit their instrument appointing a proxy or proxies no later than 10.00 a.m. on 26 April 2025 (being 72 hours before the time appointed for the 2025 AGM).

The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:

(i) if submitted by post, be deposited at the Company's Share Registrar office in Singapore at In.Corp Corporate Services Pte. Ltd., 36 Robinson Road #20-01 City House Singapore 068877 (**for Singapore Shareholders**) or the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (**for Hong Kong Shareholders**); or

(ii) if submitted electronically, be submitted via email to the following email address: shareregistry@incorp.asia; or

(iii) at the following URL: https://conveneagm.com/sg/SIICEnv_AGM2025;

in either case **by no later than 10.00 a.m. on 26 April 2025**, being 72 hours before the time appointed for 2025 AGM or any adjournment thereof.

The Shareholders who hold Shares through Relevant Intermediaries[1], other than persons who hold Shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**"), and who wish to participate in the 2025 AGM by (a) attending the AGM in person; (b) submitting questions in advance of, or at, the AGM; and/or (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of the Shares held by such Relevant Intermediary on their behalf, should (if the Relevant Intermediary has not already contacted them) contact the

[1] **Relevant Intermediary is:**

(a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or

(c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Relevant Intermediary through which they hold Shares as soon as possible in order for the necessary arrangements to be made for their participation in the 2025 AGM.

To ascertain the members' entitlement to attend and vote (where applicable) at the 2025 AGM, the register of members will be closed from Wednesday, 23 April 2025 to Tuesday, 29 April 2025, both days inclusive. All transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Singapore principal share registrar and transfer office, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road #20-01 City House Singapore 068877 **(for Singapore Shareholders)** no later than 5:00 p.m. on Tuesday, 22 April 2025, or the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong **(for Hong Kong Shareholders)** for registration no later than 4:30 p.m. on Tuesday, 22 April 2025.

CPF and SRS Investors will not be able to appoint third party proxy(ies) (ie. Persons other than the Chairman of the Meeting) to vote at the AGM on their behalf. CPF and SRS investors who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 17 April 2025.

A Depositor's name must appear on the Depository Register maintained by the CDP as at 72 Hours before the time fixed for holding the 2025 AGM in order for the Depositor to be entitled to vote at the 2025 AGM.

Shareholders are advised to refer to the Company's announcement(s) on the SGXNet and the SEHK Website for the latest updates on the status of the 2025 AGM, if any.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Ji Guanglin
Executive Director

Hong Kong and Singapore, 2 April 2025

As at the date of this announcement, the chairman of the board of Directors and the executive Director is Mr. Zhou Yuding; the executive Directors are Mr. Ji Guanglin, Mr. Wang Xiwang and Mr. Yang Xing; and the independent non-executive Directors are Dr. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*