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RE-DESIGNATION OF MR. ZHOU JUN AS NON-EXECUTIVE CHAIRMAN

The Board of Directors ("**Board**") of SIIC Environment Holdings Ltd. ("**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that Mr. Zhou Jun will be re-designated from Executive Chairman to Non-Executive Chairman of the Company with effect from 12 March 2018. Mr. Zhou will continue to serve as a member of the remuneration committee of the Board.

The role of the Non-Executive Chairman is to provide overall vision and strategic guidance of the Group and Mr. Zhou Jun is responsible for leading the Board to ensure the Board's effectiveness. All the executive duties originally under his care will be handled by the executive directors.

The Board would like to extend its appreciation and gratitude to Mr. Zhou for his invaluable contribution during his tenure as the Executive Chairman of the Company.

By Order of the Board

Feng Jun
Executive Director
9 March 2018