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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 29 APRIL 2022**

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular of the Company for the General Mandate to Issue Shares, Renewal of Share Purchase Mandate, Re-election of Directors and Proposed Declaration of Final Dividend and Notice of Annual General Meeting dated 25 March 2022 (“Circular”).*

### **POLL RESULTS**

The board (“**Board**”) of directors (“**Directors**”) of SIIC ENVIRONMENT HOLDINGS LIMITED (“**Company**”, and with its subsidiaries, collectively the “**Group**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 29 April 2022, all resolutions set forth in the Notice of AGM dated 25 March 2022 were voted by way of a poll and duly passed.

The results of the poll on each resolution at the AGM are set out below as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer at the AGM:

Ordinary Resolutions	Total No. of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b><u>AS ORDINARY BUSINESS</u></b>						
<u>Resolution 1</u>  To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021	1,912,800,779	1,826,726,329	95.50	86,074,450	4.50	Carried
<u>Resolution 2</u>  Payment of proposed final dividend <sup>(1)</sup>	1,912,800,779	1,826,726,329	95.50	86,074,450	4.50	Carried

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 3</u>  To approve Directors' fees amounting to S\$800,000 for the financial year ending 31 December 2022 <sup>(2)</sup>	1,910,284,403	1,824,209,953	95.49	86,074,450	4.51	Carried
<u>Resolution 4</u>  To re-elect Mr. Zhou Jun as a Non-Executive Director of the Company <sup>(3)</sup>	1,912,800,779	1,778,939,629	93.00	133,861,150	7.00	Carried
<u>Resolution 5</u>  To re-elect Mr. Xu Xiaobing as an Executive Director of the Company <sup>(4)</sup>	1,912,800,779	1,815,363,229	94.91	97,437,550	5.09	Carried

Ordinary Resolutions	Total No. of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 6</u>  To re-elect Mr. Huang Hanguang as an Executive Director of the Company <sup>(5)</sup>	1,910,300,403	1,812,862,853	94.90	97,437,550	5.10	Carried
<u>Resolution 7</u>  To re-elect Mr. Zhu Dazhi as an Executive Director of the Company <sup>(6)</sup>	1,912,800,779	1,816,080,529	94.94	96,720,250	5.06	Carried
<u>Resolution 8</u>  To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorize the Board of Directors of the Company to fix their remuneration	1,912,800,779	1,826,726,329	95.50	86,074,450	4.50	Carried

Ordinary Resolutions	Total No. of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 9</u>  General Mandate to allot and issue shares	1,912,800,779	1,512,566,774	79.08	400,234,005	20.92	Carried
<u>Resolution 10</u>  Renewal of Share Purchase Mandate <sup>(7)</sup>	1,037,799,753	951,725,303	91.71	86,074,450	8.29	Carried

**Notes:**

- (1) The applicable exchange rate for converting Singapore dollars into Hong Kong dollars for the purpose of the Final Dividend payment in Hong Kong dollars is made at the rate of S\$1.00 to HK\$5.6657, which was the exchange rate quoted by Monetary Authority of Singapore on 29 April 2022.
- (2) Mr. Huang Hanguang and Mr. Zhong Ming, who hold 2,500,376 Shares and 1,000,000 Shares respectively, have abstained from voting on Ordinary Resolution 3 in respect of the approval of the payment of Directors' fees for the financial year ending 31 December 2022.
- (3) Mr. Zhou Jun, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman and a member of the Remuneration Committee of the Company.

- (4) Mr. Xu Xiaobing, who was re-elected as a Director of the Company, remains as an Executive Director, a member of the Executive Committee and a member of the Risk and Investment Management Committee of the Company.
- (5) Mr. Huang Hanguang, who was re-elected as a Director of the Company, remains as an Executive Director, a member of the Executive Committee and a member of the Risk and Investment Management Committee of the Company.
- (6) Mr. Zhu Dazhi, who was re-elected as a Director of the Company, remains as an Executive Director, a member of the Executive Committee and a member of the Risk and Investment Management Committee of the Company.
- (7) The Relevant Parties had abstained from voting on Ordinary Resolution 10. An aggregate of 1,268,485,926 Shares were held by the Relevant Parties present at the AGM.
- (8) Save as disclosed above, no parties were required to abstain from voting on the resolutions at the AGM relating to the matters as set out in the Notice of AGM dated 25 March 2022.
- (9) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 2,575,665,726.
- (10) There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM.
- (11) No Shareholders have stated in the Circular their intention to vote against any resolutions at the AGM.

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

Hong Kong and Singapore, 29 April 2022

*As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Yang Jianwei, Mr. Xu Xiaobing, Mr. Huang Hanguang, Mr. Zhu Dazhi 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*