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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following announcement which has been published by SIIC Environment Holdings Ltd. (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 18 November 2018.

By Order of the Board
SIIC Environment Holdings Ltd.
Mr. Feng Jun
Executive Director

Hong Kong, 18 November 2018

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Feng Jun, Mr. Li Zengfu, Mr. Xu Xiaobing and Mr. Xu Zhan; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*

Change - Announcement of Appointment::Appointment of Chief Executive Officer

Issuer & Securities

| | |
|-------------------------|---|
| Issuer/ Manager | SIIC ENVIRONMENT HOLDINGS LTD. |
| Securities | SIIC ENVIRONMENT HOLDINGS LTD. - SG1BI7000000 - BHK |
| Stapled Security | No |

Announcement Details

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| Announcement Title | Change - Announcement of Appointment |
| Date & Time of Broadcast | 18-Nov-2018 18:16:09 |
| Status | New |
| Announcement Sub Title | Appointment of Chief Executive Officer |
| Announcement Reference | SG181118OTHR4TV5 |
| Submitted By (Co./ Ind. Name) | Feng Jun |
| Designation | Executive Director |
| Description (Please provide a detailed description of the event in the box below) | Appointment of Chief Executive Officer |

Additional Details

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| Date Of Appointment | 16/11/2018 |
| Name Of Person | Xu Xiaobing |
| Age | 52 |
| Country Of Principal Residence | China |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | <p>The nomination of Mr. Xu Xiaobing ("Mr. Xu") as Chief Executive Officer ("CEO") was duly reviewed by the Company's Nominating Committee and Board of Directors ("Board").</p> <p>The Board is of the view that Mr. Xu is able to assume the roles and responsibilities of CEO. The Board approved the appointment of Mr. Xu as the CEO of the Company.</p> |
| Whether appointment is executive, and if so, the area of responsibility | Yes. Overall management of the Group's strategy, business, operation, administration and financial matters. |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Chief Executive Officer |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | None |
| Conflict of interests (including any competing business) | Nil |
| Working experience and occupation(s) during the past 10 years | <p>November 2016 - Present: Deputy Chief Executive Officer, Shanghai Industrial Holdings Limited</p> <p>November 2014 - Present: Executive Director, SIIC Environment Holdings Ltd.</p> <p>December 2008 - December 2016: General Manager, SIIC Management (Shanghai) Co., Ltd.</p> <p>March 2006 - December 2008: Deputy General Manager, SIIC Management (Shanghai) Co., Ltd.</p> |
| Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6)) | Yes |
| Shareholding interest in the listed issuer and | No |

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| its subsidiaries? | |
| # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8). | |
| Past (for the last 5 years) | Fudan Water Engineering and Technology Co., Ltd. SIIC Management (Shanghai) Co., Ltd. Shanghai Cyber Galaxy Investment Co., Ltd. Shanghai Hu-Ning Expressway (Shanghai Section) Co., Ltd. Shanghai Luqiao Development Co., Ltd. Shanghai Shen-Yu Development Co., Ltd. Shanghai SIIC South Pacific Hotel Co., Ltd. Good Cheer Enterprises Limited Creative Gold Developments Ltd South Pacific International Investment Ltd South Pacific Hotel (China) Ltd SIIC Environment Holdings (Weifang) Co., Ltd. |
| Present | Ranhill Water (Hong Kong) Limited Ranhill Water (Wuhan) Co., Ltd. Gold Wisdom Holdings Limited Golden Bell Development Limited Hanyang Investment Holding Company Limited KC & Johnson International Limited Rise Thrive Limited Rise Wealth Investments Ltd. S.I. United Water Holdings Limited SIIC Environment Holdings Ltd. Thrive Far Limited Asia Wisdom Investments Limited Thrive Key Limited Gold Orient Investment Limited Lap Yin International Limited Thrive Bloom Limited SIIC Environment Holdings (Taixing) Co., Ltd. S. I. United Water Holdings (BVI) Ltd HongKong Nany New Energy (Dazhou) Limited Grand Sinochn International Limited SIIC Environment Holdings (Wuhan) Co., Ltd. General Water of China Co., Ltd. True Victor Holding Ltd. Nanyang Brothers Tobacco Co. Ltd. |
| (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | No |
| (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | No |
| (c) Whether there is any unsatisfied judgment against him? | No |
| (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | No |

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| (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? | No |
| (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | No |
| (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? | No |
| (h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? | No |
| (i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | No |
| (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- | |
| (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or | No |
| (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or | No |
| (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or | No |
| (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? | No |
| (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional | No |

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| body or government agency, whether in Singapore or elsewhere? | |
| Any prior experience as a director of a listed company? | No |
| If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company | Not applicable |

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