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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 REMOVAL OF SHARES**

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 3 April 2019.

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

Hong Kong, 3 April 2019

*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*

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## REMOVAL OF SHARES

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Reference is made to the notice of SIIC Environment Holdings Limited dated 27 March 2019 in respect of the Annual General Meeting to be held on 30 April 2019.

### THE ANNUAL GENERAL MEETING

For the purpose of determination of Shareholders registered under the Singapore Register of Members and the Hong Kong Branch Share Register, any removal of the Shares between the register of members in Singapore and the branch register of members in Hong Kong has to be made by shareholders no later than 4.00 p.m. on 8 April 2019, in order to be effected on or before the date of the Annual General Meeting.

### BY ORDER OF THE BOARD

Feng Jun  
Executive Director  
3 April 2019