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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)**

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019**

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the Circular for the Renewal of General Mandate to Issue Shares and to Repurchase Shares, Re-election of Directors, Proposed Declaration of Final Dividend and Notice of Annual General Meeting dated 27 March 2019 in relation to the Proposed Renewal of the Share Purchase Mandate which was despatched to all shareholders on 27 March 2019.*

The Board of Directors (“**Board**”) of SIIC Environment Holdings Ltd. (“**Company**” and with its subsidiaries, collectively the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2019, all resolutions set forth in the Notice of AGM dated 27 March 2019 were voted by way of a poll and duly passed.

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

Ordinary Resolutions	Total No. of Valid Votes Cast	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>  Audited Financial Statements for the financial year ended 31 December 2018	1,641,307,647	1,640,918,447	99.976%	389,200	0.024%	Carried
<u>Resolution 2</u>  Approval of the payment of a final dividend of 1.0 Singapore cent per share tax exempt (one-tier) for the financial year ending 31 December 2018	1,641,308,647	1,641,308,647	100.000%	-	0.000%	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 3</u>  To approve the payment of Director's fees of S\$800,000 for the financial year ending 31 December 2019	1,641,243,647	1,641,147,347	99.994%	96,300	0.006%	Carried
<u>Resolution 4</u>  Re-election of Mr. Xu Xiao Bing as an Executive director <sup>(1)</sup>	1,641,293,647	1,630,963,227	99.371%	10,330,420	0.629%	Carried
<u>Resolution 5</u>  Re-election of Mr. Li Zengfu as an Executive director <sup>(2)</sup>	1,641,287,647	1,526,065,279	92.980%	115,222,368	7.020%	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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>  Re-election of Mr. Yeo Guat Kwang as an independence non- Executive director <sup>(3)</sup>	1,641,287,647	1,551,625,573	94.537%	89,662,074	5.463%	Carried
<u>Resolution 7</u>  Re-appointment of Deloitte & Touche LLP as Auditors and to authorize the Directors of the Company to fix their remuneration	1,641,277,647	1,641,277,647	100.000%	-	0.000%	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 (%)	

**AS SPECIAL BUSINESS**

<u>Resolution 8</u> Authority to allot and issue shares	1,641,290,047	1,599,379,376	97.446%	41,910,671	2.554%	Carried
<u>Resolution 9</u> Renewal of Share Purchase Mandate <sup>(4)</sup>	404,277,721	372,567,605	92.156%	31,710,116	7.844%	Carried
<u>Resolution 10</u> Authority to allot and issue shares under the SIIC Environment Share Option Scheme 2012 <sup>(5)</sup>	401,590,645	266,798,449	66.435%	134,792,196	33.565%	Carried

Ordinary Resolutions	Total No. of Valid Votes Cast	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 11</u>  Authority to allot and issue shares under the SIIC Environment Share Award Scheme 2012 <sup>(5)</sup>	401,584,645	266,798,449	66.436%	134,786,196	33.564%	Carried

- (1) Mr. Xu Xiao Bing, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of as the Executive Director and Chief Executive Officer and a member of the Executive Committee of the Company.
- (2) Mr. Li Zengfu, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director of the Company.
- (3) Mr. Ywo Guat Kwang, who was re-elected as a Director of the Company at the AGM, remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.
- (4) The Relevant Parties had abstained from voting on Ordinary Resolution 9. An aggregate of 1,239,703,002 shares were held by the Relevant Parties present at the AGM.

- (5) All shareholders of the Company who are eligible to participate in the SIIC Environment Share Option Scheme 2012 and SIIC Environment Share Award Scheme had abstained from voting on Ordinary Resolutions 10 and 11. An aggregate of 1,239,703,002 shares were held by such shareholders present at the AGM.
- (6) Save as disclosed above, no parties were required to abstain from voting on the resolutions relating the matters as set out in the Notice of AGM dated 27 March 2019.
- (7) The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM was 2,606,588,726.
- (8) There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.
- (9) No shareholders have stated in the circular of the Company dated 27 March 2019 their intention to vote against on any resolutions at the AGM.

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

Hong Kong, 30 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. Yang Changmin, 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*