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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 Incorporation of a Subsidiary**

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 7 May 2019.

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

Hong Kong, 7 May 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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## INCORPORATION OF A SUBSIDIARY

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The Board of Directors (“**Board**”) of SIIC Environment Holdings Ltd. (“**Company**”) and with its subsidiaries, collectively the “**Group**”) wishes to announce that Fudan Water Engineering and Technology Co., Ltd., an indirect 92.15% owned subsidiary of the Company, has incorporated a 51% owned subsidiary. The details of the subsidiary are as follows:

Name of Company	: SIIC Shen County Environmental Protection Energy Co., Ltd. (“ <b>SIIC Shen County</b> ”)
Place of Incorporation	: People’s Republic of China
Registered Capital	: RMB 105,000,000
Principal activity	: Design, construction, operation and related technical consultation services for environmental protection projects; integrated solid waste management; power supply; operation of municipal facilities; construction of municipal waste incineration power generation projects and biomass power generation projects; food and kitchen waste treatment; construction waste and municipal solid waste clearance and removal; soil treatment and remediation; import and export of goods or technologies except for those prohibited or required administrative approval by the government (Note: according to law, projects requiring approvals will be allowed to commence operation once awarded legal approvals from the government )

The incorporation of SIIC Shen County is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2019.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of SIIC Shen County, save for their shareholdings in the Company.

### BY ORDER OF THE BOARD

Feng Jun  
Executive Director  
7 May 2019