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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”, together with the its subsidiaries, the “**Group**”) hereby announces that Mr. Huang Hanguang (“**Mr. Huang**”) has been appointed as an executive Director with effect from 15 May 2019.

Mr. Huang, aged 56, joined our Company as a general manager in July 2010. He is mainly responsible for project operations of our Group. Mr. Huang obtained his bachelor degree in power plant chemistry engineering from Wuhan University of the People’s Republic of China (the “**PRC**”) in July 1984.

From April 2003, he has been the chairman of SIIC Environment Holdings (Wuhan) Co.,Ltd. He was also the managing director of SIIC Environment Holdings (Wuhan) Co., Ltd. from July 2010 to March 2018. He was the chief executive officer and executive director of the Company when it was previously known as Asia Water Technology Limited and listed on the Catalist of Singapore Exchange Securities Trading Limited in 2005. From May 2011, he has been the chairman of board of directors of Wuhan Huangpi Kaidi Water Co. Ltd., Wuhan Xin Cheng Waste Water Treatment Co., Ltd. and Huang Shi Kaidi Water Co., Ltd. He has also been the director and chairman of the board of directors of Yinchuan SIIC Binhe Sewage Treatment Co. Ltd. and SIIC (Yinchuan) Sewage Treatment Co. Ltd. since November 2014. He has been a chairman of the board of directors of Ranhill Water (Hong Kong) Ltd. and Ranhill Water (Wuhan) Co., Ltd. since November 2016. He was the general manager between February 2018 and January 2019 and has been the chairman of the board of directors of Nanfang Water Services Co., Ltd since February 2018.

Mr. Huang has more than 20 years of experience in the water industry. From August 1984 to December 1988, Mr. Huang was employed by the Ministry of Water Resources and Electric Power of the PRC as a specialist engineer in chemistry and environmental protection. From January 1989 to December 1992, he joined the China Electricity Council as a specialist engineer in chemistry and

environmental protection. He served as the vice chairman of Wuhan Kaidi Electric Power Co., Ltd. since October 1998 and he stepped down from this position in November 2004. For the period between January 1993 and September 2002, Mr. Huang had also worked as a director and general manager of several other companies in the power generation industry. From February 2003 to September 2009, he had been the executive Director and the chief executive officer of the Company.

Mr. Huang has not entered into a letter of appointment with the Company, but his directorship position will be for a term of 3 years, subject to retirement by rotation and is eligible for re-election at the general meetings of the Company in accordance with the Company's bye-laws. Mr. Huang will be entitled to a director fee of RMB1,360,000 per annum which was determined with reference to his duties and responsibilities, qualifications, experience and the prevailing market conditions.

As at the date of this announcement, Mr. Huang (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) has not held any directorship in any listed public companies in the last three years.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Huang that needs to be brought to the attention of holders of securities of the Company, and there is no information in relation to Mr. Huang that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Huang to the Board.

By Order of the Board
SIIC Environment Holdings Ltd.
Mr. Xu Xiaobing
Executive Director

Hong Kong, 15 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, Mr. Xu Zhan and Mr. Huang Hanguang; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*