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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 7 August 2019 for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

SIIC ENVIRONMENT HOLDINGS LTD.

Mr. Xu Xiaobing

Executive Director

Hong Kong, 26 July 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*