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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)

CHANGE OF EXECUTIVE DIRECTORS

RESIGNATION 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. Li Zengfu (“**Mr. Li**”) has resigned as an executive Director with effect from 5 August 2019 as he would like to devote more time to his personal commitments.

Mr. Li confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholder of the Company and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Li for his contributions and services to the Company during his terms of services.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Zhao Youmin (“**Mr. Zhao**”) has been appointed as an executive Director with effect from 5 August 2019.

Mr. Zhao (趙友民), aged 47, obtained master degree in Marxism history of economic thoughts from Capital University of Economics and Business (首都經濟貿易大學) in the PRC in July 1997, and obtained the qualification of Senior Economist from China Energy Conservation and Environmental Protection Group (中國節能環保集團有限公司) (“**CECEPG**”) in September 2011.

Mr. Zhao has been a supervisor in Changjiang Protection Department of CECEPG since June 2018,

and the general manager and an executive director of China Energy Conservation and Environmental Protection (Hong Kong) Investment Co., Ltd since July 2013. Mr. Zhao was the chairman of CECEP (Shenzhen) Investment Group Co., Ltd. between January 2014 and April 2015, a non-executive director of China Geothermal Industry Development Group Limited (a company listed on GEM of the Hong Kong Stock Exchange, stock code: 8128) between August 2013 and August 2018, a director of Cooperation and Development Department of CECEPG between May 2010 and July 2013, a deputy general manager of CECEP Solar Energy Technology Co., Ltd. between September 2009 and May 2010, a secretary to the general manager of CECEPG between June 2007 and September 2009, a secretary in the president's office secretariat of State Development & Investment Corp., Ltd. between December 2002 and June 2007, a senior operations supervisor of Human Resources Department of State Development & Investment Corp., Ltd. between July 1997 and December 2002 and working in Labour and Human Resources Division of Tianjin Electric Power Construction Co., Ltd. between September 1991 and August 1994.

Mr. Zhao 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. Zhao will be entitled to a director fee of SGD50,000 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, save as disclosed above, Mr. Zhao (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. Zhao that needs to be brought to the attention of holders of securities of the Company, and there is no information in relation to Mr. Zhao 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 Hong Kong Stock Exchange.

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

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

Hong Kong, 5 August 2019

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Feng Jun, Mr. Xu Xiaobing, Mr. Xu Zhan, Mr. Huang Hanguang and Mr. Zhao Youmin; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*