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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**

#### **Change – Announcement of Cessation – Resignation of Executive Director**

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 5 August 2019.

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*

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

SIIC ENVIRONMENT HOLDINGS LTD.

Securities

SIIC ENVIRONMENT HOLDINGS LTD. - SG1BI7000000 - BHK

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

05-Aug-2019 20:08:51

Status

New

Announcement Sub Title

Resignation of Executive Director

Announcement Reference

SG190805OTHRZRN3

Submitted By (Co./ Ind. Name)

Xu Xiaobing

Designation

Executive Director

Description (Please provide a detailed description of the event in the box below)

Resignation of Executive Director

Additional Details

Name Of Person

Li Zengfu

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

05/08/2019

## Detailed Reason (s) for cessation

Due to personal reason

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

12/05/2016

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director

Role and responsibilities

Coordinating the relationships of the Group with government authorities

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Xi'an Qiyuan Mechanical and Electrical Equipment Co., Ltd.  
CECEP Solar Energy Technology CO., Ltd.

Present

Nil