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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 Appointment – Appointment 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 APPOINTMENT::APPOINTMENT 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 Appointment

Date & Time of Broadcast

05-Aug-2019 20:11:34

Status

New

Announcement Sub Title

Appointment of Executive Director

Announcement Reference

SG190805OTHRQ7WS

Submitted By (Co./ Ind. Name)

Xu Xiaobing

Designation

Executive Director

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

Appointment of Executive Director

Additional Details**Date Of Appointment**

05/08/2019

Name Of Person

Zhao Youmin

Age

47

Country Of Principal Residence

China

[The Board's comments on this appointment \(including rationale, selection criteria, and the search and nomination process\)](#)

The nomination of Mr. Zhao Youmin ("Mr. Zhao") as Executive Director was duly reviewed by the Company's Nominating Committee, Remuneration Committee and Board of Directors ("Board").

The Board is of the view that Mr. Zhao is able to assume the roles and responsibilities of Executive Director. The Board approved the appointment of Mr. Zhao as the Executive Director of the Company.

[Whether appointment is executive, and if so, the area of responsibility](#)

Executive. Coordinating the relationships of the Group with government authorities.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Executive Director

[Professional qualifications](#)

Master degree in Marxism history of economic thoughts from Capital University of Economics and Business

Senior Economist from China Energy Conservation and Environmental Protection Group ("CECEP")

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

Nil

[Conflict of interests \(including any competing business\)](#)

Nil

[Working experience and occupation\(s\) during the past 10 years](#)

June 2018 to present - Supervisor in Changjiang Protection Department of China Energy Conservation and Environmental Protection Group ("CECEPG")

July 2013 to present - General Manager and an Executive Director of China Energy Conservation and Environmental Protection (Hong Kong) Investment Co., Ltd

January 2014 to April 2015 - Chairman of CECEP (Shenzhen) Investment Group Co., Ltd.

August 2013 to August 2018 - Non-Executive Director of China Geothermal Industry Development Group Limited (a company listed on GEM of the Hong Kong Stock Exchange, stock code: 8128)

May 2010 to July 2013 - Director of Cooperation and Development Department of CECEPG

September 2009 to May 2010 - Deputy General Manager of CECEP Solar Energy Technology Co., Ltd.

June 2007 to September 2009 - Secretary to the general manager of CECEPG

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

[Other Principal Commitments* Including Directorships#](#)

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

China Geothermal Industry Development Group Limited

Present

China Energy Conservation and Environmental Protection (Hong Kong) Investment Co., Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange Mr. Zhao to attend the relevant training on the roles and responsibilities of a director prescribed by the Exchange.
