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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)**

### **Voluntary Announcement Incorporation of a Subsidiary**

This announcement is issued by SIIC ENVIRONMENT HOLDINGS LTD. on a voluntary basis.

The board (the “**Board**”) of directors (“**Directors**”) of SIIC ENVIRONMENT HOLDINGS LTD. (“**Company**” and with its subsidiaries, collectively the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Hong Kong. The details of the subsidiary are as follows:

Name of Company	: SIIC Environment Tech (Hong Kong) Limited (“ <b>SIIC Tech HK</b> ”)
Place of Incorporation	: Hong Kong
Registered Capital	: HK\$30,000,000
Principal activity	: Investment holdings company

The incorporation of SIIC Tech HK is funded through internal resources of the Group and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2019.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of SIIC Tech HK, save for their shareholdings in the Company.

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

Hong Kong and Singapore, 15 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*