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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
Retirement of Lead Independent Non-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 26 April 2024.

By Order of the Board

SIIC ENVIRONMENT HOLDINGS LTD.

Mr. Zhu Dazhi

Executive Director

Hong Kong and Singapore, 26 April 2024

As at the date of this announcement, the executive Chairman is Mr. Zhou Yuding; the executive Directors are Mr. Zhu Dazhi, Mr. Xu Xiaobing, Mr. Jiang Kai and Mr. Yang Xing; 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::CESSATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR - MR. YEO GUAT KWANG

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

26-Apr-2024 17:40:51

Status

New

Announcement Sub Title

Cessation of Lead Independent Non-Executive Director - Mr. Yeo Guat Kwang

Announcement Reference

SG240426OTHR6HVP

Submitted By (Co./ Ind. Name)

Zhu Dazhi

Designation

Executive Director

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

Retirement of Mr. Yeo Guat Kwang ("Mr. Yeo") from the board of Directors at the conclusion of the Annual General Meeting to be held on 29 April 2024.

Additional Details

Name Of Person

Yeo Guat Kwang

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2024

Detailed Reason (s) for cessation

In compliance with the amended Listing Rule 210(5)(d)(iv), which imposed a hard tenure limit for independent directors of nine years, beyond which such directors will no longer be considered independent, Mr. Yeo who is due for retirement at the forthcoming AGM, will not seek for re-election and will be stepping down as Lead Independent Non-Executive Director of the Company after the conclusion of the AGM.

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

23/09/2009

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)

1

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

7

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

Lead Independent Non-Executive Director, the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee.

Role and responsibilities

Providing independent advice on the operation and management of the Group.

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)

Nil

Present

G.H.Y. Culture & Media Holding Co., Limited (Lead Independent Non-Executive Director)
Koyo International Limited (Independent Non-Executive Director)

Motorway Automotive Pte Ltd (Independent Non-Executive Director)
The Place Holdings Limited (Independent Director)
