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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

Reference is made to the announcement of the Company dated 29 April 2024 in relation to the poll results of the AGM held on 29 April 2024 (the “**Announcement**”). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

In addition to the information provided in the Announcement, the Company would like to provide the supplementary information that all Directors attended the AGM.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board
SIIC ENVIRONMENT HOLDINGS LTD.
Mr. Zhu Dazhi
Executive Director

Hong Kong and Singapore, 3 May 2024

As at the date of this announcement, the chairman of the board of Directors and the executive Director 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 Ms. Kimmis Pun Kim Ming, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*