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**上海实业环境控股有限公司**  
SIIC ENVIRONMENT HOLDINGS LTD.

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**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 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 26 July 2024.

By Order of the Board

**SIIC ENVIRONMENT HOLDINGS LTD.**

**Mr. Zhou Yuding**

*Executive Director*

Hong Kong and Singapore, 26 July 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. Ji Guanglin, Mr. Wang Xiwang 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*

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR - MR. JIANG KAI

### 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-Jul-2024 17:33:57

#### Status

New

#### Announcement Sub Title

Cessation of Executive Director - Mr. Jiang Kai

#### Announcement Reference

SG240726OTHRRLRK

#### Submitted By (Co./ Ind. Name)

Zhou Yuding

#### Designation

Executive Director

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

Cessation of Executive Director - Mr. Jiang Kai

### Additional Details

#### Name Of Person

Jiang Kai

#### Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

26/07/2024

Detailed Reason (s) for cessation

Due to re-designation of work

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

20/10/2023

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

Yes

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

9

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

Executive Director, Member of the Risk and Investment Management Committee and Member of Executive Committee

Role and responsibilities

Responsible for the Group's financial and financing-related matters as well as aiding the CEO in running the administrative activities at the headquarters.

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)

Director of:

- SIIC Senior Living Development Co. Ltd
  - SIIC Senior Living Investment Co. Ltd
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#### Present

Director of:

- Shanghai SUS Environment Co., Ltd.
  - Tianjin Pharmaceutical Holdings Co., Ltd.
  - Shanghai Overseas Tokyo Co., Ltd.
  - Shanghai Healthcare Angel Capital Management Co., Ltd.
  - Shanghai Overseas Enterprises Co., Ltd.
  - Shanghai Yangtze River Delta Water Environment Investment Fund Limited
  - S.I. Yangtze River Delta Ecological Development Ltd
  - Shanghai S.I. Yangtze River Delta Ecological Development Ltd
  - Shanghai Huning Expressway (Shanghai section) Development Co., Ltd.
  - Shanghai Shenyu Highway Construction Development Co., Ltd.
  - General Water of China Co., Ltd.
  - Tianjin Shanghai Shenzhen Biomedical Technology Co., Ltd.
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