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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)

Announcement

Reference is made to the unaudited financial statements and dividend announcement of SIIC Environment Holdings Ltd. (the “**Company**”) dated 25 February 2019 for the fourth quarter and twelve months ended 31 December 2018 (the “**Annual Results Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to provide further information about the final dividend for the year ended 31 December 2018 disclosed in the Annual Results Announcement which was agreed with the auditors of the Company and prepared in accordance with Singapore Financial Reporting Standards (International) (SFRS(I)) and International Financial Reporting Standards (IFRS), that its expected payment date is on or about 31 May 2019, subject to the date of the annual general meeting of the Company (the “**AGM**”) and its poll voting results.

Further announcement(s) may be made when the date of the AGM is scheduled.

By Order of the Board
SIIC Environment Holdings Ltd.
Mr. Feng Jun
Executive Director

Hong Kong, 7 March 2019

As at the date of this announcement, the non-executive Chairman is Mr. Zhou Jun; the executive Directors are Mr. Feng Jun, Mr. Li Zengfu, Mr. Xu Xiaobing and Mr. Xu Zhan; and the independent non-executive Directors are Mr. Yeo Guat Kwang, Mr. An Hongjun and Mr. Zhong Ming.

** For identification purpose only*