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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)

Dividend Exchange Rate

Reference is made to the announcement of the Company dated 25 February 2019 in relation to the annual results of the Company for the year ended 31 December 2018 and the announcement of the Company dated 2 May 2019 in relation to the notice of book closure and dividend payment dates (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise stated.

The Board wishes to announce that shareholders who hold their shares on the Hong Kong register of members of the Company shall receive their final dividend payment in Hong Kong dollar (“**HK\$**”) while shareholders who hold their shares on the Singapore register of members of the Company shall receive their final dividend payment in Singapore dollar (“**S\$**”).

The applicable exchange rate for converting S\$ into HK\$ for the purpose of final dividend payment in HK\$ is made at the rate of S\$1.00 to HK\$5.76037, which was the exchange rate quoted by Monetary Authority of Singapore on 30 April 2019.

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

Hong Kong, 3 May 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*