

## 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)

(在新加坡共和國註冊成立的有限公司)

(Hong Kong Stock Code 香港股份代號:807) (Singapore Stock Code 新加坡股份代號:BHK)

3 April 2025

Dear registered shareholder(s),

SIIC ENVIRONMENT HOLDINGS LTD. (the "Company")

- Notice of Publication of Annual Report, Circular, Notice and Form of Proxy for the Annual General Meeting (collectively the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at <a href="www.hicknews.hk">www.siicenv.com</a> and the HKEXnews website at <a href="www.hicknews.hk">www.hicknews.hk</a>. If you have selected to receive the Company's Corporate Communications (the "Corporate Communications") (Note 1) in printed form, the printed copy of the Current Corporate Communications is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to <a href="still-environment.ecom@computershare.com.hk">still-environment.ecom@computershare.com.hk</a> specifying your name, address and request. The Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.siicenv.com">www.siicenv.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any email notifications regarding the publication of Corporate Communications, a notification letter for the publication of the Corporate Communications on the website of the Company will be sent to you by post; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to SIICEnvironment.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board SIIC ENVIRONMENT HOLDINGS LTD. Mr. Ji Guanglin Executive Director

- Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, (a) the directors 'report, its annual accounts together with a copy of the auditors 'report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* For identification purpose only

各位登記股東:

上海實業環境控股有限公司(「本公司」) - 年度報告、股東週年大會之通函、通告及代表委任表格(統稱「本次公司通訊」)以及以電子方式發布公司通訊之安排之發布通知

本公司的本次公司通訊的英文及中文版已上載於本公司網站 www.siicenv.com 及披露易網站 www.hkexnews.hk,歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)"<sup>###1</sup>之印刷本,則隨本函附奉本次公司通訊印刷本。若 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 閣下可以書面方式通知本公司的香港股份過戶登記處(「**股份過戶處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至SIICEnvironment.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本 次公司通訊的印刷本。

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊。 請注意,所有日後公司通訊的英文版和中文版將在本公司網站 <u>www.siicenv.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以 簽署回條並交回股份過戶處

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發布公司通訊的電郵通知,本公司將 以郵寄方式向 閣下發送在本公司網站上發布公司通訊的通知函;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司日後將以印刷本形式發送 可供採取行動的公司通訊<sup>(mez)</sup>。

若 闇下希望收取日後公司通訊之印刷本,請填妥回條或發送電子郵件至 SIIC Environment.ecom@computershare.com.hk,並註明 闇下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 闇下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 上海實業環境控股有限公司 汲廣林先生

2025年4月3日

附註 1:公司通訊乃指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

附註2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPI	$\mathbf{v}$	FORM	回條

Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 致:

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications <sup>#</sup> of the following listed company (the "Company") via electronic dissemination <u>選項 2:</u> 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發布的日後公司通訊 <sup>#</sup>						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
SIIC ENVIRONMENT HOLDINGS LTD.						
上海實業環境控股有限公司*						
Email address 電郵地址: (Note 3 / 附註 3)						
Option 3:    I/we hereby request for receipt of Corporate Communications# in printed form (Please mark "✓" in the below box if applicable)   選項 3: 本人/吾等現要求收取公司通訊 <sup>#</sup> 印刷版 (如適用・請在以下方格内劃上「✓」號)						

Signature(s): (Note 1)	Contact number:	Date:	
	Contact number:	Date:	
寄 <b>名</b> ・ <i>(附註 1)</i>	聯絡雷話號碼 ·	日期・	

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。
- 請清楚模义 閣卜之外有資料。如關終名級東,則本回緣須由財育聯名級東聯合簽署、方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽書或在其他方面填寫不正確,則本回緣將實作廢。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications<sup>2</sup>. 如本公司政党的政制 圖下的奇效看于郵件地址。圖下將無法收到有關發布公司通訊的通知。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下遊過上經過,需要 回檢表以或其他方式提供多於一個的電子器件地址、只有 圖下最後提供的電子器件地址將會被用於登記。 If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received. 如 圖下在提項 3 方格內劃上 "V"」號,將不會有電子郵件地址被登記、只會收取公司通訊"的印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回緣上的任何額外指示,本公司將不予處理。

- \* For identification purpose only 僅供識別
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (c) all and its constitution of the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) all and applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) the interim report and summary financial report; (d) the interim report and summary financial report; (d) the interim report and summary financial report; (d) the interim report and summary financial report and summary financial report and summary financial report and summary financial re

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私港)條例》(「《私港條例》」)中"個人資料」的遊費相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is an avoluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form。間 his Reply Form will be able to process your instruction and reply Form will be retained for such period as may be necessary for our verification and record purposes.
  本公司可能任何所說明的用途或在法例规定的情况下。將 關下的個人資料披露或本轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體 · 並将在適當期間保留該等個人資料作核實及紀錄用途。本公司可就任何所說明的用途或在法例规定的情况下。將 個下的個人資料披露或本轉移給不公司的附屬公司、股份過戶處、及/或其他公司或團體 · 並将在適當期間保留該每個人資料作核實及紀錄用途。
  \*\*You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor,
- rivacyOfficer® computershare.com\_hk | 方有權根據(私應條例)的條文查閱及/或修改 閻下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 提出,或發送電郵至 <u>PrivacyOfficer® computershare.com.hk</u>\*

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤