# SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M
(Incorporated in the Republic of Singapore)

**NOTIFICATION ON AUTOMATIC 60-DAYS EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020")**

The Board of Directors (the "**Board**") of Sanli Environmental Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wish to update shareholders (the "**Shareholders**") that:

(a) The Accounting and Corporate Regulatory Authority ("**ACRA**") had announced on 7 April 2020 that it will grant a 60-day extension of time for all listed and non-listed companies whose AGM are due during the period 16 April 2020 to 31 July 2020. The Singapore Exchange Regulation ("**SGX RegCo**") in consultation with ACRA and the Monetary Authority of Singapore, had also announced on the same date that it will automatically extend by 60 days, the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their AGMs ("**SGX RegCo Announcement**") (the "**Automatic Extension**");

(b) The Company is granted the extension of time to hold AGM by 30 September 2020 (from the deadline of 31 July 2020) to comply with Rule 707(1) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist; and

(c) The Company notes from the SGX RegCo Announcement that no application is required to be made by the Company to ACRA and that no response is required from the SGX RegCo on applications relating to the Automatic Extension.

In view of the foregoing, the Company wishes to update Shareholders that it has on 9 April notified SGX RegCo by email in respect of the Automatic Extension and confirms the following:-

(i) the Company's financial year-end is 31 March 2020 and the indicative timeline to convene the FY2020 AGM is set out below:-

| **Event** | **Indicative Date** |
|---|---|
| Issuance of electronic copy of the annual report for FY2020 on the SGXNet | By 14 September 2020 |
| Convening of the AGM for FY2020 | By 29 September 2020 |

(ii) the Board confirms that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution.

Shareholders should note that the above timeline is indicative only and may be subject to changes. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

By Order of the Board
**Sanli Environmental Limited**

Sim Hock Heng
Chief Executive Officer
13 April 2020

This announcement has been reviewed by the Company's sponsor ("Sponsor"), SAC Capital Private Limited. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement. The contact person for the Sponsor is Mr David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.