REPL::CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR - MS ELAINE BEH PUR-LIN

Issuer & Securities

Issuer/ Manager
SANLI ENVIRONMENTAL LIMITED

Securities
SANLI ENVIRONMENTAL LIMITED - SG1DG8000009 - 1E3

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
09-Sep-2020 19:13:08

Status
Replacement

Announcement Sub Title
Retirement of Independent Director - Ms Elaine Beh Pur-Lin

Announcement Reference
SG200909OTHRUMCV

Submitted By (Co./ Ind. Name)
Goh Siew Geok

Designation
Company Secretary

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

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.

Additional Details

Name Of Person

Elaine Beh Pur-Lin

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

25/09/2020

Detailed Reason (s) for cessation

Ms Elaine Beh Pur-Lin decided not to seek re-election and is retiring as an Independent Director of the Company at the conclusion of the Company's Annual General Meeting to be held on 25 September 2020, as well as relinquish her position as Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee.

The sponsor after having interviewed Ms Elaine Beh Pur-Lin, is satisfied that, saved as disclosed in the announcement, there are no other material reasons for the resignation of Ms Elaine Beh Pur-Lin as Independent Director of the Company.

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

11/05/2017

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

No

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

0

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

Independent Director, Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee.

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

NIL

Present

- Acromec Limited

Related Announcements

Related Announcements

09/09/2020 18:27:26