**SANLI ENVIRONMENTAL LIMITED**
Company Registration No.: 201705316M

## NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Sanli Environmental Limited (the "**Company**") will be closed at **5.00 p.m.** on **Wednesday, 14 October 2020** (the "**Books Closure Date**") for the purpose of determining shareholders' entitlements to the final dividend of 0.06 Singapore cent per ordinary share for the financial year ended 31 March 2020 (the "**Final Dividend**").

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Wednesday, 14 October 2020 will be entitled to the Final Dividend.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on Wednesday, 14 October 2020 will be registered to determine shareholders' entitlements to the Final Dividend.

The Final Dividend has been approved by the shareholders at the Annual General Meeting held on 25 September 2020, and will be paid on 28 October 2020.

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

Chua Teck Huat
Chief Executive Officer
2 October 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.*