CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR - MR LATIFF BIN IBRAHIM

Issuer & Securities

Issuer/ Manager
SANLI ENVIRONMENTAL LIMITED

Securities
SANLI ENVIRONMENTAL LIMITED - SG1DG8000009 - 1E3

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Appointment

Date &Time of Broadcast
16-Oct-2020 17:24:09

Status
New

Announcement Sub Title
APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR - MR LATIFF BIN IBRAHIM

Announcement Reference
SG201016OTHRG63T

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

Designation
Company Secretary

Description (Please provide a detailed description of the event in the box below)
Appointment of Mr Latiff Bin Ibrahim as a Non-Executive Independent Director of the Company.

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

Date Of Appointment
19/10/2020

Name Of Person

LATIFF BIN IBRAHIM

Age

61

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors, having considered the assessment and recommendation by the Nominating Committee, and having reviewed and considered Mr Latiff Bin Ibrahim's qualifications and experiences, is of the view that Mr Latiff Bin Ibrahim possesses the requisite experience and capabilities to assume the role as a Non-Executive Independent Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Independent Director, NC Chairman, RC Member and AC Member

Professional qualifications

1. Advocate & Solicitor - Supreme Court of Singapore
2. Member - The Law Society of Singapore
3. Member - Singapore Academy of Law
4. Arbitrator - Singapore International Arbitration Center
5. Fellow - Singapore Institute of Arbitrators
6. Accredited Adjudicator - Singapore Mediation Center

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

None

Conflict of interests (including any competing business)

NIL

Working experience and occupation(s) during the past 10 years

Year 2013 - Present
Ramdas & Wong - Consultant

Year 2010 - Year 2013
Harry Elias Partnership - Managing Partner

Year 1999 - Year 2010
Harry Elias Partnership - Partner

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Year 2011 - Year 2017
Jurong Health Services Pte Ltd - Director

Year 2012 - Year 2018
MOH s Community Silver Trust Evaluation Panel - Member

Year 2003 - Year 2017
Warees Investments Pte Ltd - Director and Deputy Chairman

Year 2014 - Year 2017
Warees Halal Limited Chairman

Year 2017 - Year 2020
National University Health System Pte Ltd - Director

Year 2015 to Year 2020
National Crime Prevention Council - Board Member

Year 2012 to Year 2020
NUH Health Research Endowment Fund - Trustee

Present

1. Muhammadiyah Welfare Home - Board Member & Management Committee
2. NUHS Fund Limited - Director
3. Singapore Muslim Religious Council - Member of Syariah Court Appeal Board
4. Nanyang Academy of Fine Arts - Board Member
5. National Council of Social Service - Honorary General Secretary and Board Member
6. Fa-iM Pte Ltd - Director & Shareholder

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in

Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Latiff Bin Ibrahim will attend the required training/courses to familiarise himself with the roles and responsibilities of a director of a listed company in Singapore.