SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

CHANGE IN COMPOSITION OF BOARD & BOARD COMMITTEES

The Board of Directors of Sanli Environmental Limited (the "Company") wishes to announce the following changes with effect from 19 October 2020:-

- Mr Latiff Bin Ibrahim is appointed as Non-Executive Independent Director of the Company, Chairman of the Nominating Committee, member of the Audit Committee and member of the Remuneration Committee.

Consequently, the composition of the Board of Directors, the Audit Committee, the Nominating Committee and Remuneration Committee shall be as follows with effect from 19 October 2020:-

Board of Directors

1.	Chua Teck Huat	(Chief Executive Officer)
2.	Sim Hock Heng	(Executive Director)
3.	Lee Tien Chiat	(Executive Director)
4.	Kew Boon Kee	(Executive Director)
5.	Ng Lip Chi, Lawrence	(Independent Director)
6.	Chan Hock Leong	(Independent Director)
7.	Latiff Bin Ibrahim	(Independent Director)

Nominating Committee

1. Latiff Bin Ibrahim (Chairman)
2. Ng Lip Chi, Lawrence
3. Chan Hock Leong
4. Sim Hock Heng

Remuneration Committee

1. Ng Lip Chi, Lawrence (Chairman)
2. Chan Hock Leong
3. Latiff Bin Ibrahim

Audit Committee

1. Chan Hock Leong (Chairman)
2. Ng Lip Chi, Lawrence
3. Latiff Bin Ibrahim

By Order of the Board
Sanli Environmental Limited

Chua Teck Huat
Chief Executive Officer
16 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.