SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021

*Unless otherwise defined, all capitalised terms in this announcement will have the same meanings ascribed to them in the announcement dated 30 March 2021 (the "**Announcement**").*

Further to the Announcement, the board of directors (the "**Board**" or the "**Directors**") of Sanli Environmental Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to inform shareholders that the Accounting and Corporate Regulatory Authority ("**ACRA**") has, on 19 April 2021, approved the Company's application with respect to the following:

(i) a 60-day extension of time under Section 175 of the Companies Act (Chapter 50) of Singapore ("**Companies Act**") to hold the Company's Annual General Meeting ("**AGM**") for the financial year ended 31 March 2021 ("**FY2021**") by 29 September 2021 (from the original due date of 31 July 2021); and

(ii) a 60-day extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2021 by 30 October 2021 (from the original due date of 31 August 2021).

By Order of the Board
Sanli Environmental Limited

Chua Teck Huat
Chief Executive Officer
19 April 2021

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.