CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER - MR CHUA TECK HUAT

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
02-Aug-2021 17:22:21

Status
New

Announcement Sub Title
Cessation of Executive Director And Chief Executive Officer - Mr Chua Teck Huat

Announcement Reference
SG210802OTHRNX1M

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
Chua Teck Huat

Age
64

Is effective date of cessation known?
Yes

If yes, please provide the date
25/10/2021

Detailed Reason (s) for cessation
To pursue other interests.

Based on its enquiries, the Company's sponsor, SAC Capital Private Limited, is satisfied that other than as disclosed in this announcement, there are no other material reasons for the resignation of Mr Chua.

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

01/05/2020

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

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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

Executive Director and Chief Executive Officer.

Role and responsibilities

Mr Chua is responsible for setting the strategic direction and the overall performance and development of the Group.

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)

None

Present

None