CHANGE - ANNOUNCEMENT OF APPOINTMENT::REDESIGNATION FROM ED TO CEO AND ED - MR KEW BOON KEE

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
02-Aug-2021 17:24:44

Status
New

Announcement Sub Title
Redesignation from ED to CEO and ED - Mr Kew Boon Kee

Announcement Reference
SG210802OTHRV6SP

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

Date Of Appointment
26/10/2021

Name Of Person
Kew Boon Kee

Age
51

Country Of Principal Residence
Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)
The Nominating Committee ("the NC") of the Company having considered Mr Kew's working experience and professional qualifications, is of the view that Mr Kew has the necessary qualifications, working experience and ability to contribute to the Company as a CEO, and thus recommend to the Board that he be re-designated from his existing position as a Executive Director to Chief Executive Officer and Executive

Director of the Company.

In view of the aforementioned reasons and the recommendations from the NC, the Board has duly approved Mr Kew's re-designation to Chief Executive Officer and Executive Director of the Company.

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

Executive. Mr Kew will be responsible for setting the strategic direction and the overall performance and development of the Group.

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

Chief Executive Officer and Executive Director.

Professional qualifications

1. Bachelor of Engineering Degree with Second Class Honours (First Division) in Electrical and Electronic Engineering - University of Sunderland (June 1996)
2. Engineering Diploma - Federal Institution of Technology (February 1994)

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

The Executive Directors of the Company, Mr Kew, Mr Sim Hock Heng and Mr Lee Tien Chiat are deemed interested in the 110,288,509 shares of the Company held by Typha Holdings Pte. Ltd. ("Typha Holdings"). Each Executive Director owns 33.3% shares of Typha Holdings.

Conflict of interests (including any competing business)

None

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

June 2017 - present
Executive Director of Sanli Environmental Limited

Year 2006 - present
Director of Sanli M&E Engineering Pte. Ltd.

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?

Yes

Shareholding Details

The Company
Direct Interest: 13,282,675 shares
Deemed Interest: 110,288,509 shares held by Typha Holdings Pte. Ltd.

Subsidiaries of the Group: Nil

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)

None

Present

1. Sanli Environmental Limited
2. Sanli M&E Engineering Pte. Ltd.
3. Sanli E&C Pte. Ltd.
4. Typha Holdings Pte. Ltd.

(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?

Yes

If Yes, Please provide details of prior experience

Executive Director of Sanli Environmental Limited.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N/A