**SANLI ENVIRONMENTAL LIMITED**
Company Registration No.: 201705316M

## RESPONSE TO SGX QUERY ON ANNOUNCEMENT OF CESSATION REGARDING THE RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

On 3 August 2021, Sanli Environmental Limited (the "**Company**") received a query from the Singapore Exchange Regulation Pte Ltd (the "**Exchange**") on the Company's announcement of cessation dated 2 August 2021 regarding the resignation of Mr. Chua Teck Huat as the Executive Director and Chief Executive Officer of the Company. The Exchange's query and Company's response are set out below:

**The Exchange's Query:**

We refer to the Company's announcement on the cessation of the Company's Executive Director and Chief Executive Officer, Mr. Chua Teck Huat, dated 2 August 2021. Please provide more details on the reason(s) for his resignation in a supplemental announcement.

**The Company's response:**

The Company would like to clarify that Mr. Chua had resigned as the Executive Director and Chief Executive Offier of the Company because he is looking at going into not-for-profit work to give back to society.

BY ORDER OF THE BOARD
**Sanli Environmental Limited**

Mr Ng Lip Chi, Lawrence
Non-Executive Chairman and Independent Director
4 August 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.