SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2021

The Board of Directors (the "**Board**") of Sanli Environmental Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") ("**Catalist Rules**"), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 September 2021 were duly passed by the shareholders of the Company at the AGM held on 29 September 2021.

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	Total No. of Shares Represented by Votes For and Against	FOR		AGAINST	
			No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2021 together with the Independent Auditor's Report thereon.	171,538,223	171,538,223	100.00	0	0.00
2.	To approve a tax exempt (1-tier) final dividend of 0.07 Singapore cent per share for the financial year ended 31 March 2021.	171,538,223	171,538,223	100.00	0	0.00
3.	To approve Directors' fees of S$122,502 for the financial year ended 31 March 2021.	171,538,223	171,538,223	100.00	0	0.00
4.	To re-elect Mr Kew Boon Kee, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	158,255,548	158,255,548	100.00	0	0.00
5.	To re-elect Mr Lee Tien Chiat, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	158,255,548	158,255,548	100.00	0	0.00
6.	To re-elect Mr Latiff Bin Ibrahim, a Director retiring pursuant to Regulation 118 of the Company's Constitution.	171,538,223	171,538,223	100.00	0	0.00
7.	To re-appoint Messrs Deloitte & Touche LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	171,538,223	171,538,223	100.00	0	0.00
8.	To authorise Directors to allot and issue shares and convertible securities.	171,538,223	171,538,223	100.00	0	0.00
9.	To approve the proposed renewal of the Share Buy-back Mandate.	171,538,223	171,538,223	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

Resolutions Number and details	Name	Number of Shares held
Ordinary Resolution 3 To approve Directors' fees of S$122,502 for the financial year ended 31 March 2021.	Mr Chan Hock Leong	100,000
Ordinary Resolution 4 To re-elect Mr Kew Boon Kee, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Kew Boon Kee	13,282,675
Ordinary Resolution 5 To re-elect Mr Lee Tien Chiat, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Lee Tien Chiat	13,282,675

(c) Name of firm appointed as Scrutineer

Incorp Business Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of Director to Audit Committee

Mr Latiff Bin Ibrahim, who was re-appointed as a Director of the Company continue to serve as the Chairman of the Board, the Chairman of the Nominating Committee, a member of the Remuneration Committee and the Audit Committee. Mr Latiff is considered independent for purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
Sanli Environmental Limited

Mr Ng Lip Chi, Lawrence
Non-Executive Chairman and Independent Director
29 September 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.