CHANGE - ANNOUNCEMENT OF APPOINTMENT::REDESIGNATION FROM GM (TENDER & BUSINESS DEVT DEPT) TO MD OF ENVIRO PLANT & ENGINEERING PTE. LTD.

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

14-Apr-2022 17:24:38

Status

New

Announcement Sub Title

Redesignation from GM (Tender & Business Devt Dept) to MD of Enviro Plant & Engineering Pte. Ltd.

Announcement Reference

SG220414OTHRBF3M

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

14/04/2022

Name Of Person

Chua Chwee Tian Andrew

Age

56

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 Andrew Chua's working experience and is of the view that Mr Andrew Chua has the necessary working experience and ability to be appointed as Managing Director of Enviro Plant & Engineering Pte. Ltd., and thus recommend to the Board that he be re-designated from his current position as General Manager (Tender & Business Development Department) to Managing Director of Enviro Plant & Engineering Pte. Ltd., a wholly-owned subsidiary of the Group.

In view of the aforementioned reasons and the recommendations from the NC, the Board has duly approved Mr Andrew Chua's re-designation to Managing Director of Enviro Plant & Engineering Pte. Ltd..

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

Executive. Responsible for the day-to-day operation of Enviro Plant & Engineering Pte. Ltd., to provide environmental engineering solutions for water and wastewater treatment, air pollution control and solid waste management in the industrial plant sector in Singapore and Southeast Asia countries.

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

Managing Director of Enviro Plant & Engineering Pte. Ltd.

Professional qualifications

Mr Andrew Chua graduated from Ngee Ann Polytechnic in August 1986 with a Diploma in Public Health Engineering and subsequently obtained a Bachelor of Engineering, Engineering Environmental (Honours) from Deakin University in 2001.

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

None.

Conflict of interests (including any competing business)

None.

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

January 2019 - April 2022
General Manager (Tender & Business Development Department), Sanli M&E Engineering Pte. Ltd.

October 2016 - December 2018
Business Development Manager, Sanli M&E Engineering Pte. Ltd.

January 2015 - September 2016
General Manager (Engineering, Procurement and Construction Division), Sanli M&E Engineering Pte. Ltd.

August 2014 - December 2014
Senior Project Manager, Sanli M &E Engineering Pte. Ltd.

January 2011 - August 2014
Project Manager, Mectron 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

100,000 (direct)

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

None

(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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable

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)

Not applicable