EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SANLI ENVIRONMENTAL LIMITED

Security

SANLI ENVIRONMENTAL LIMITED - SG1DG8000009 - 1E3

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date &Time of Broadcast

10-May-2022 17:56:43

Status

New

Announcement Reference

SG220510XMET3OLS

Submitted By (Co./ Ind. Name)

Ng Lip Chi, Lawrence

Designation

Non-Executive Chairman and Independent Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached:- 1) Circular to Shareholders 2) Notice of Extraordinary General Meeting ("EGM") 3) Member Proxy Form 4) Important Notice to Shareholders in Relation to Conduct and Proceedings of EGM

Event Dates

Meeting Date and Time

26/05/2022 09:00:00

Response Deadline Date

23/05/2022 09:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The EGM will be held by electronic means.

Attachments

- Circular - Diversification and ESOS.pdf
- EGM Notice.pdf
- Member Proxy Form.pdf
- Important Notice to Shareholders - Conduct and EGM Proceedings.pdf

Total size =1053K MB