SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MAY 2022

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 Extraordinary General Meeting ("**EGM**") dated 11 May 2022 were duly passed by the shareholders of the Company at the EGM held on 26 May 2022.

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

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 approve the Proposed Diversification of business to include the Manufacturing Business.	171,899,223	171,899,223	100.00	0	0.00
2.	To adopt the Sanli Employee Share Option Scheme.	171,879,223	171,879,223	100.00	0	0.00
3.	To authorise the grant of Options at a discount to Market Price under the Sanli Employee Share Option Scheme.	171,879,223	171,559,223	99.81	320,000	0.19

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

All shareholders who are eligible to participate in the Sanli Employee Share Option Scheme have abstained from voting on Ordinary Resolutions 2 and 3.

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the EGM.

By Order of the Board
Sanli Environmental Limited

Mr Ng Lip Chi, Lawrence
Non-Executive Chairman and Independent Director
26 May 2022

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.