SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 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 Annual General Meeting ("**AGM**") dated 13 July 2022 were duly passed by the shareholders of the Company at the AGM held on 28 July 2022.

(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 2022 together with the Independent Auditor's Report thereon.	171,558,223	171,558,223	100.00	0	0.00
2.	To approve a tax exempt (1-tier) final dividend of 0.375 Singapore cent per share for the financial year ended 31 March 2022.	171,558,223	171,558,223	100.00	0	0.00
3.	To approve Directors' fees of S$125,000 for the financial year ended 31 March 2022.	171,558,223	171,558,223	100.00	0	0.00
4.	To re-elect Mr Sim Hock Heng, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	158,275,548	158,275,548	100.00	0	0.00
5.	To re-elect Mr Chan Hock Leong, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	171,558,223	171,558,223	100.00	0	0.00
6.	To re-appoint Messrs Deloitte & Touche LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	171,558,223	171,558,223	100.00	0	0.00
7.	To authorise Directors to allot and issue shares and convertible securities.	171,558,223	171,558,223	100.00	0	0.00
8.	To approve the renewal of the Share Buy-back Mandate.	171,558,223	171,558,223	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$125,000 for the financial year ended 31 March 2022.	Mr Chan Hock Leong	100,000
Ordinary Resolution 4 To re-elect Mr Sim Hock Heng, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Sim Hock Heng	13,282,675
Ordinary Resolution 5 To re-elect Mr Chan Hock Leong, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Chan Hock Leong	100,000

(c) Name of firm appointed as Scrutineer

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

(d) Re-appointment of Director to Audit Committee

Mr Chan Hock Leong, who was re-appointed as a Director of the Company continue to serve as the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee. Mr Chan Hock Leong 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
28 July 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.