SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Sanli Environmental Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

1. RETIREMENT OF INDEPENDENT DIRECTOR

Mr Chan Hock Leong retired as an Independent Director of the Company upon the conclusion of the Annual General Meeting ("**AGM**") of the Company held on 31 July 2026 (the "**Retirement**").

Following the Retirement, he has ipso facto ceased to hold the following appointments (the "**Cessation**"):

(a) Chairman of the Audit Committee ("**AC**");
(b) Member of the Nominating Committee ("**NC**"); and
(c) Member of the Remuneration Committee ("**RC**").

The detailed announcement in relation to the Cessation will be released separately today as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist.

The Board would like to express its appreciation to Mr Chan Hock Leong for his invaluable contributions as an Independent Director of the Company and wishes him every success in his future endeavours.

2. APPOINTMENT OF CHAIRMAN OF THE AC, MEMBER OF THE NC AND MEMBER OF THE RC

Mr Lai Kuan Loong, Victor, an Independent Director of the Company, is appointed as Chairman of the AC, a member of NC and a member of the RC, with effect from 31 July 2026, upon the conclusion of the AGM.

3. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the composition of the Board and Board Committees is reconstituted as follows with effect from 31 July 2026, upon the conclusion of the AGM:

Board of Directors

1.	Mr Koo Tsai Kee	- Non-Executive Chairman and Independent Director
2.	Mr Kew Boon Kee	- Deputy Chairman and Executive Director
3.	Mr Sim Hock Heng	- Chief Executive Officer and Executive Director
4.	Mr Lee Tien Chiat	- Executive Director
5.	Mr Latiff Bin Ibrahim	- Independent Director
6.	Mr Lai Kuan Loong, Victor	- Independent Director

Audit Committee

1.	Mr Lai Kuan Loong, Victor	- Chairman
2.	Mr Latiff Bin Ibrahim	- Member
3.	Mr Koo Tsai Kee	- Member

Nominating Committee

1.	Mr Latiff Bin Ibrahim	- Chairman
2.	Mr Koo Tsai Kee	- Member
3.	Mr Lai Kuan Loong, Victor	- Member
4.	Mr Sim Hock Heng	- Member

Remuneration Committee

1.	Mr Koo Tsai Kee	- Chairman
2.	Mr Lai Kuan Loong, Victor	- Member
3.	Mr Latiff Bin Ibrahim	- Member

By Order of the Board
Sanli Environmental Limited

Sim Hock Heng
Chief Executive Officer and Executive Director
31 July 2026

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 Singapore Exchange Securities Trading Limited ("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 Ms. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.