CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR - CHAN HOCK LEONG

Issuer & Securities

Issuer/ Manager

SANLI ENVIRONMENTAL LIMITED

Securities

SANLI ENVIRONMENTAL LIMITED - SG1DG8000009 - 1E3

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

31-Jul-2026 17:21:19

Status

New

Announcement Sub Title

Retirement of Independent Director - Chan Hock Leong

Announcement Reference

SG260731OTHRPN6D

Submitted By (Co./ Ind. Name)

Sim Hock Heng

Designation

Chief Executive Officer and Executive Director

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of Sanli Environmental Limited (the "Company") would like to announce the cessation of Mr Chan Hock Leong ("Mr Chan") as Independent Director at the conclusion of the Annual General Meeting ("AGM") held on 31 July 2026. Following the cessation, Mr Chan will also be relinquishing his position as Chairman of the Audit Committee, a member of the Nominating Committee and a member of Remuneration Committee.

The Board expresses its appreciation to Mr Chan for his dedication and invaluable contribution during his tenure of service.

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.

Additional Details

Name of person

Chan Hock Leong

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/07/2026

Detailed reason(s) for cessation

Mr Chan has been serving as an Independent Director of the Company for more than 9 years since his appointment. In compliance with Rule 406(3)(d)(iv) of the Catalist Rules which prescribed a 9-year tenure limit for independent directors, Mr Chan has retired as an Independent Director of the Company upon the conclusion of the AGM held on 31 July 2026.

The Sponsor has enquired Mr Chan, and is satisfied that other than as disclosed in this announcement, there are no other material reasons for the cessation of Mr Chan as an Independent Director.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

11/05/2017

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

Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee.

Role and responsibilities

Non-Executive.

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

2

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Other Directorships

Past (for the last 5 years)

Nil

Present

Harmony Partners Investment Limited (Alternate Director)

Forvis Mazars LLP (Managing Partner)