SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Sanli Environmental Limited (the "**Company**") wishes to announce the resignation of Ms Chong Wai Ching as Joint Company Secretary of the Company with effect from 7 February 2018.

Following Ms Chong's resignation, Ms Goh Siew Geok shall remain in office as the Company Secretary of the Company.

By Order of the Board
Sanli Environmental Limited

Sim Hock Heng
Executive Director / Chief Executive Officer

7 February 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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. Ong Hwee Li (Telephone number: +65 6532 3829), at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.