SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2018

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 12 July 2018 were duly passed by the shareholders of the Company at the AGM held on 27 July 2018.

(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 Combined Financial Statements of the Company for the financial year ended 31 March 2018 together with the Independent Auditor's Report thereon.	222,588,013	222,588,013	100.00	0	0.00
2.	To approve a tax exempt (1-tier) final dividend of 0.25 Singapore cent per share for the financial year ended 31 March 2018.	222,588,013	222,588,013	100.00	0	0.00
3.	To approve Directors' fees of S$121,000 for the financial year ended 31 March 2018.	222,488,013	222,345,435	99.94	142,578	0.06
4.	To re-elect Mr Pek Kian Boon, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	209,305,338	209,305,338	100.00	0	0.00
5.	To re-elect Mr Kew Boon Kee, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	209,305,338	209,305,338	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.	222,588,013	222,445,435	99.94	142,578	0.06
7.	To authorise Directors to allot and issue shares.	222,588,013	222,588,013	100.00	0	0.00

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

Resolutions Number and details	Name	Number of Shares held
Ordinary Resolution 3 To approve Directors' fees of S$121,000 for the financial year ended 31 March 2018.	Mr Chan Hock Leong	100,000
Ordinary Resolution 4 To re-elect Mr Pek Kian Boon, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Pek Kian Boon	13,282,675
Ordinary Resolution 4 To re-elect Mr Pek Kian Boon, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Ms Shoo Sook Fun	1,050,000
Ordinary Resolution 5 To re-elect Mr Kew Boon Kee, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Kew Boon Kee	13,282,675

(c) Name of firm appointed as Scrutineer

Ardent Business Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Sanli Environmental Limited

Sim Hock Heng
Chief Executive Officer
27 July 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. David Yeong (Telephone number: +65 6532 3829), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.