Change - Announcement of Cessation::RESIGNATION OF GENERAL MANAGER - CORPORATE SERVICES

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-2018 17:23:46
Status	New
Announcement Sub Title	RESIGNATION OF GENERAL MANAGER - CORPORATE SERVICES
Announcement Reference	SG180731OTHRGXXJ
Submitted By (Co./ Ind. Name)	Goh Siew Geok
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	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.

Additional Details

Name Of Person	Shoo Sook Fun
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	31/07/2018
Detailed Reason (s) for cessation	To pursue other interests. Based on its enquiries, the Company's Sponsor is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Ms Shoo Sook Fun, the General Manager - Corporate Services of the Company.
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	01/01/2016
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
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	General Manager - Corporate Services
Role and responsibilities	Responsible for administration and human resource function of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Pek Kian Boon, the Executive Director and Ms Shoo Sook Fun are husband and wife.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	1,050,000 (No. of Shares)
Past (for the last 5 years)	NIL
Present	NIL

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