SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD

The Board of Directors (the "**Board**") of Sanli Environmental Limited (the "**Company**"), wishes to announce the resignation of Mr Pek Kian Boon ("**Mr Pek**") as Executive Director of the Company with effect from 31 January 2019.

The Board would like to express its gratitude and appreciation to Mr Pek for his contribution as Executive Director of the Company. The full details of the resignation of Mr Pek required under Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

Following the resignation of Mr Pek, the composition of the Board of the Company are as follows: -

Board of Directors

Ng Lip Chi, Lawrence	Non-Executive Chairman and Independent Director
Sim Hock Heng	Chief Executive Officer and Executive Director
Kew Boon Kee	Executive Director
Lee Tien Chiat	Executive Director
Elaine Beh Pur-Lin	Independent Director
Chan Hock Leong	Independent Director

The composition of the Board Committees remained unchanged.

By Order of the Board
Sanli Environmental Limited

Sim Hock Heng
Chief Executive Officer and Executive Director
28 January 2019

*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 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.