SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JULY 2019

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 10 July 2019 were duly passed by the shareholders of the Company at the AGM held on 26 July 2019.

(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 Financial Statements for the financial year ended 31 March 2019 together with the Independent Auditor's Report thereon.	223,358,638	223,358,638	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 2019.	223,358,638	223,358,638	100.00	0	0.00
3.	To approve Directors' fees of S$121,000 for the financial year ended 31 March 2019.	223,258,638	223,106,638	99.93	152,000	0.07
4.	To re-elect Mr Sim Hock Heng, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	210,075,963	210,075,963	100.00	0	0.00
5.	To re-elect Mr Lee Tien Chiat, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	210,075,963	210,075,963	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.	223,358,638	223,066,638	99.87	292,000	0.13
7.	To authorise Directors to allot and issue shares.	223,358,638	223,358,638	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 2019.	Mr Chan Hock Leong	100,000
Ordinary Resolution 4 To re-elect Mr Sim Hock Heng, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Sim Hock Heng	13,282,675
Ordinary Resolution 5 To re-elect Mr Lee Tien Chiat, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Lee Tien Chiat	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
26 July 2019

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 (Tel: 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.