SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Sanli Environmental Limited (the "**Company**") will be closed at **5.00 p.m.** on **Wednesday, 14 August 2019** (the "**Books Closure Date**") for the purpose of determining shareholders' entitlements to the final dividend of 0.25 Singapore cent per ordinary share for the financial year ended 31 March 2019 (the "**Final Dividend**") and for the preparation of dividend vouchers.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Wednesday, 14 August 2019 will be entitled to the Final Dividend.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on Wednesday, 14 August 2019 will be registered to determine shareholders' entitlements to the Final Dividend.

The Final Dividend has been approved by the shareholders at the Annual General Meeting held on 26 July 2019, and will be paid on 27 August 2019.

By Order of the Board
Sanli Environmental Limited

Sim Hock Heng
Chief Executive Officer
2 August 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.