



**SANLI ENVIRONMENTAL LIMITED**

Company Registration No.: 201705316M

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Sanli Environmental Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the following:

**A. Change of Address of Share Registrar**

The office of Boardroom Corporate & Advisory Services, the Share Registrar of the Company, is relocated with effect from 31 January 2022.

The new office address is as follows:

New Address: 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

The contact numbers will remain unchanged.

Telephone Number: (65) 6536 5355

Fax Number: (65) 6438 8710

**B. Change of Place Where Register of Members and Index is Kept**

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

**BY ORDER OF THE BOARD**

Kew Boon Kee

Chief Executive Officer

1 July 2022

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This announcement has been reviewed by the Company’s sponsor (“Sponsor”), SAC Capital Private Limited. 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 (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.