



**SANLI ENVIRONMENTAL LIMITED**

Company Registration No.: 201705316M

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**NOTICE OF RECORD DATE FOR FINAL DIVIDEND**

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**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 Friday, 29 August 2025** (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the final dividend of 0.173 Singapore cents per ordinary share for the financial year ended 31 March 2025 (the “**Final Dividend**”).

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 Friday, 29 August 2025 will be entitled to the Final Dividend.

Duly completed transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on Friday, 29 August 2025 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 31 July 2025 and will be paid on 30 September 2025.

By Order of the Board  
**Sanli Environmental Limited**

Sim Hock Heng  
Chief Executive Officer and Executive Director  
31 July 2025

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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 Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.