



SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2025

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 16 July 2025 were duly passed by the shareholders of the Company at the AGM held on 31 July 2025.

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and 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 2025 together with the Independent Auditor's Report thereon.	169,824,334	100.00	0	0	169,824,334
2.	To approve a tax exempt (1-tier) final dividend of 0.173 Singapore cents per share for the financial year ended 31 March 2025.	169,774,334	100.00	0	0	169,774,334
3.	To approve Directors' fees of S\$138,000 for the financial year ended 31 March 2025.	169,773,334	100.00	1,000	0	169,774,334
4.	To re-elect Mr Sim Hock Heng, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	147,991,659	100.00	0	0	147,991,659
5.	To re-elect Mr Chan Hock Leong, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	169,064,334	99.64	610,000	0.36	169,674,334
6.	To re-appoint Messrs Deloitte & Touche LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	169,243,334	99.63	631,000	0.37	169,874,334
7.	To authorise Directors to allot and issue shares and convertible securities.	168,144,134	99.04	1,630,200	0.96	169,774,334
8.	To approve the renewal of the Share Buy-back Mandate.	169,769,334	100.00	0	0	169,769,334

Mr Sim Hock Heng who was re-elected as a Director of the Company, will remain as the Chief Executive Officer and Executive Director of the Company and a member of the Nominating Committee.

Mr Chan Hock Leong who was re-elected as a Director of the Company, will remain as an Independent Director of the Company, Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Chan Hock Leong to be independent for purposes of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s)

Details of parties who have abstained from voting on certain resolutions tabled at the AGM are set out below.

Resolutions Number and details	Name	Number of Shares held
Ordinary Resolution 3 To approve Directors' fees of S\$138,000 for the financial year ended 31 March 2025.	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	11,382,675
Ordinary Resolution 5 To re-elect Mr Chan Hock Leong, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Chan Hock Leong	100,000

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Sanli Environmental Limited

Mr Ng Lip Chi, Lawrence
Non-Executive Chairman and Independent Director
31 July 2025

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.