



SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2023

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, the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 December 2023 was duly passed by the shareholders of the Company at the EGM held on 20 December 2023.

(a) **Breakdown of all valid votes cast at the EGM**

No.	Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To approve the proposed diversification	167,486,212	99.94	100,000	0.06	167,586,212

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

No parties were required to abstain from voting on the ordinary resolution put to vote at the EGM.

(c) **Name of firm appointed as Scrutineer**

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

By Order of the Board
Sanli Environmental Limited

Mr Kew Boon Kee
Deputy Chairman and Executive Director
20 December 2023

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, #21-00 AIA Tower, Singapore 048542.