



## SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M

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### RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2023

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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 13 July 2023 was duly passed by the shareholders of the Company at the EGM held on 28 July 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 adoption of the Sanli Performance Share Plan 2023.	171,848,223	100.00	0	0	171,848,223

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

All shareholders who are eligible to participate in the Sanli Performance Share Plan 2023 have abstained from voting on the resolution.

(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 Ng Lip Chi, Lawrence  
Non-Executive Chairman and Independent Director  
28 July 2023

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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.