



## **SANLI ENVIRONMENTAL LIMITED**

Company Registration No.: 201705316M

(Incorporated in the Republic of Singapore)

### **IMPORTANT NOTICE TO SHAREHOLDERS IN RELATION TO THE CONDUCT AND PROCEEDINGS OF THE COMPANY'S EXTRAORDINARY GENERAL MEETING**

**1. The Board of Directors of Sanli Environmental Limited (the "Company") refers to:**

- (a) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangement for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) The COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) The joint statement released by the Accounting and Corporate Regulatory Authority ("**ACRA**"), the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020), which provides additional guidance on the conduct of general meetings amid the evolving Covid-19 situation; and
- (d) The regulatory announcement by the Singapore Exchange Regulation of 4 February 2022 which provides that the 16 December 2021 Regulator's Column will form part of the checklist to guide listed and non-listed entities on the conduct of general meetings.

**2. Date, time and conduct of Extraordinary General Meeting.** The Company is pleased to announce that pursuant to the Order, its Extraordinary General Meeting (the "**Meeting**" or "**EGM**") will be convened and held by way of live audio-visual webcast and live audio-only stream on Thursday, 26 May 2022 at 9.00 a.m.

The Company's Chairman, Mr Ng Lip Chi, Lawrence, will preside as "**Chairman of the Meeting**", conduct the proceedings of the EGM.

- 3. Notice of EGM and proxy form.** The Notice of EGM and proxy form will be published solely by electronic means via publication on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.sanli.com.sg>. Printed copies of Notice of EGM and accompanying proxy form will NOT be sent to members.
- 4. No personal attendance at EGM.** As a precautionary measure due to the current COVID-19 situation in Singapore, members will not be able to attend the EGM in person.
- 5. Alternative arrangements for participation at the EGM.** Members may participate at the EGM by:

- (a) Observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) Submitting questions to the Chairman of the Meeting in advance of, or live at, the EGM; and/or
- (c) Appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

Details of the steps for pre-registration, submission of questions and voting at the EGM are set out in the Appendix to this announcement.

6. **Investors who hold their shares through relevant intermediaries.** Investors who hold Sanli Environmental Limited shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50 of Singapore), including CPF and SRS investors, and who wish to exercise their vote by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective SRS operators) to submit their voting instructions at least 7 working days before the EGM date in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf.
7. **Voting at the EGM.** Live voting will be conducted during the EGM for shareholders and Proxyholders attending the live webcast. All the resolutions proposed at the EGM will be voted on by poll.
8. **Circular dated 11 May 2022.** The Circular dated 11 May 2022 has been published on the Company's website at <https://www.sanli.com.sg> and has been made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
9. **Key dates/deadlines.** In summary, the key dates/deadlines which members should take note of are set out in the table below:

Key dates	Actions
11 May 2021 (Wednesday)	Members may begin to pre-register at <a href="https://go.lumiengage.com/sanli2022egm">https://go.lumiengage.com/sanli2022egm</a> for live audio-visual webcast / live audio-only stream of the EGM proceedings.
9.00 a.m. on 17 May 2022 (Tuesday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
5.00 p.m. on 18 May 2022 (Wednesday)	Deadline for shareholders to submit questions in advance of the EGM via email or post.
9.00 a.m. on 23 May 2022 (Monday)	Deadline for shareholders to: <ul style="list-style-type: none"> <li>• Pre-register for live audio-visual webcast / live audio-only stream of the EGM proceedings; and</li> <li>• Submit proxy forms appointing the Chairman of the EGM as proxy or any person as their proxy in respect of the resolutions tabled for approval at the EGM.</li> </ul>
9.00 a.m. on 25 May 2022 (Wednesday)	Authenticated shareholders will receive an email which will contain (a) user ID and password details, as well as the link to access the live audio-visual webcast, as well as (b) a PIN code and the toll-free telephone number to access the live audio-only stream of the EGM proceedings (the " <b>Confirmation Email</b> ").

	Shareholders who do not receive the Confirmation Email by 9.00 a.m. on 25 May 2022 but have registered by the 23 May 2022 deadline should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at Sanli2022EGM@boardroomlimited.com or at +65 6536 5355.
Date and time of EGM 9.00 a.m. on 26 May 2022 (Thursday)	Shareholders to: <ul style="list-style-type: none"> <li>• Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the EGM proceedings; or</li> <li>• Call the toll-free telephone number in the Confirmation Email and key in the PIN code to access the live audio-only stream of the EGM proceedings.</li> </ul>

Due to the constantly evolving COVID-19 situation in Singapore, further measures and/or changes to the EGM arrangements may be made on short notice. Shareholders are advised to check on the Company's announcement(s) on SGXNet or the Company's corporate website for the latest updates on the status of the EGM.

The Company would like to thank all shareholders for their patience, understanding and co-operation.

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

Ng Lip Chi, Lawrence  
Non-Executive Chairman and Independent Director  
11 May 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.

## APPENDIX

### Steps for pre-registration, submission of questions and voting at the EGM

Shareholders will be able to observe and/or listen to the EGM proceedings through a live audio-video webcast using their mobile phones, tablets or computers, or live audio-only stream by calling a toll free telephone number, submit questions in advance of, or live at, the EGM and vote in person or through their appointed proxies on their behalf at the EGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	<b>Pre-registration</b>	<p><b>Shareholders must pre-register at the pre-registration website at <a href="https://go.lumiengage.com/sanli2022egm">https://go.lumiengage.com/sanli2022egm</a> from 11 May 2022 up to 9.00 a.m. on 23 May 2022 to enable the Company to verify their status as shareholders.</b></p> <p>Following the verification, authenticated shareholders will receive an email by 9.00 a.m. on 25 May 2022 (the “<b>Confirmation Email</b>”).</p> <p>Shareholders who do not receive the Confirmation Email by 9.00 a.m. on 25 May 2022 but have registered by the 23 May 2022 deadline should contact the Company’s Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at Sanli2022EGM@boardroomlimited.com or at +65 6536 5355.</p>
2	<b>Submit questions in advance</b>	<p><b>Shareholders can submit questions in advance of, or live at, the EGM.</b></p> <p><b>Submission of substantial and relevant questions in advance of EGM.</b> Shareholders can submit questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM, in the following manner:</p> <p>(a) Via Pre-registration website at <a href="https://go.lumiengage.com/sanli2022egm">https://go.lumiengage.com/sanli2022egm</a>;</p> <p>(b) Via email to Sanli2022EGM@boardroomlimited.com; or</p> <p>(c) Via post to the Company’s Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p><b>Deadline to submit questions in advance of EGM.</b> All questions submitted in advance of the EGM must be submitted by 5.00 p.m. on 18 May 2022 (“<b>Pre-submitted Questions Cut-off Time</b>”), in order for the Company to publish its responses to such questions by 9.00 a.m. on 25 May 2022. Questions which are submitted after the Pre-submitted Questions Cut-Off Time will be consolidated and addressed live at the EGM itself.</p> <p><b>Submission of substantial and relevant questions live at the EGM.</b> Shareholders and Proxyholders can also submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, live at the EGM, by typing in and submitting their questions through the live message function via the audio-visual webcast platform.</p>

		<p><b>Addressing questions.</b> The Company shall address relevant and substantial questions (which are related to the resolutions to be tabled for approval at the EGM) which are submitted by the Pre-submitted Questions Cut-off Time by publishing the responses to such questions on the Company's website and on the SGX-ST website not later than 9:00 a.m. on 25 May 2022.</p> <p>During the EGM itself, the Company shall endeavour to address as many substantial and relevant questions (which are related to the resolutions to be tabled for approval at the EGM) which are submitted after the Pre-submitted Questions Cut-off Time and have not already been addressed prior to the EGM, as well as those received live at the EGM itself, as we can. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p> <p><b>Minutes of EGM.</b> The Company will publish the minutes of the EGM on SGXNet and the Company's website within one month after the date of EGM.</p>
3.	<p><b>Voting &amp; submit proxy forms to vote</b></p>	<p><b>All shareholders and their appointed Proxyholders will be able to participate in live voting in the EGM. Shareholders and Proxyholders will be required to log-in via the email address provided during registration or as indicated in the Proxy Form.</b></p> <p>(a) Live voting: Shareholders and Proxyholders attending the Live Webcast may cast their votes in real time for each resolution to be tabled via the Live Webcast through the login credentials provided in the Confirmation Email. Shareholders and Proxyholders will have the opportunity to cast their votes via the live voting feature. Shareholders and Proxyholders must have a web-browser enabled device in order to cast their vote; or</p> <p>(b) Voting via appointing the Chairman of the EGM as Proxy: As an alternative to the above, Shareholders may also vote at the EGM by appointing the Chairman of the EGM as his/her/its proxy to vote on their behalf.</p> <p><b>Appointment of Chairman of the EGM as proxy.</b> Shareholders may also vote at the EGM by appointing the Chairman of the EGM as his/her/its proxy to vote on their behalf.</p> <p><b>Specific voting instructions to be given.</b> Where shareholders (whether individual or corporate) appoint the Chairman of the EGM as their proxy, they must give specific instructions as to voting or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of proxy form.</b> Proxy form must be submitted in the following manner:</p> <p>(a) If submitted <b>by post, be lodged with the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;</b></p>

		<p>(b) If submitted electronically, be submitted <b>via email to Sanli2022EGM@boardroomlimited.com</b>,</p> <p>in either case, not less than seventy-two (72) hours before the time set for the meeting, being 9.00 a.m. on 23 May 2022.</p> <p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p> <p>CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective Agent Banks or SRS Operators to submit their votes by <b>9.00 a.m. on 23 May 2022.</b></p>
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