



SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M
(Incorporated in the Republic of Singapore)

DEMISE OF NON-EXECUTIVE CHAIRMAN AND INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Sanli Environmental Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces with regret that Mr. Ng Lip Chi, Lawrence (“**Mr. Ng**”), Non-Executive Chairman and Independent Director of the Company, had passed away on 5 September 2025.

On behalf of all staff of the Company, the Board expresses its deepest sorrow over the death of Mr. Ng and conveys its condolences to his family. The Board also expresses its heartfelt gratitude for the significant contributions to the Company by Mr. Ng since his appointment to the Board on 11 May 2017.

The Nominating Committee of the Company will be reviewing the composition of the Board and endeavours to appoint a new Independent Director within 3 months, in compliance with Rule 704(7) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) and the Code of Corporate Governance 2018. The Company will make relevant announcements on the composition of the Board and Board Committees of the Company after such an appointment, in due course.

In the interim, the Deputy Chairman and Executive Director of the Company, Mr. Kew Boon Kee, will assume the role and responsibilities of Chairman of the Board until a new Chairman is formally appointed.

The detailed template announcement in relation to Mr. Ng's cessation as Non-Executive Chairman and Independent Director of the Company as required under Rule 704(6) of the Catalist Rules has been released separately via the SGXNet on 7 September 2025.

BY ORDER OF THE BOARD

Sim Hock Heng
Chief Executive Officer and Executive Director
9 September 2025

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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