



SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors of Sanli Environmental Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Lai Kuan Loong, Victor (“**Mr Lai**”) as an Independent Non-Executive Director of the Company with effect from 1 April 2026.

The Board considers Mr Lai to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). As required under Rule 704(6) of the Catalist Rules, the detailed announcement containing the particulars of Mr Lai has been released separately via the SGXNet today.

Consequently, the composition of the Board of the Company shall be as follows with effect from 1 April 2026:

Board of Directors

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|----|------------------------|---|
| 1. | Koo Tsai Kee | (Non-Executive Chairman and Independent Director) |
| 2. | Kew Boon Kee | (Deputy Chairman and Executive Director) |
| 3. | Sim Hock Heng | (Chief Executive Officer and Executive Director) |
| 4. | Lee Tien Chiat | (Executive Director) |
| 5. | Chan Hock Leong | (Independent Director) |
| 6. | Latiff Bin Ibrahim | (Independent Director) |
| 7. | Lai Kuan Loong, Victor | (Independent Director) |

By Order of the Board

Sanli Environmental Limited

Sim Hock Heng

Chief Executive Officer and Executive Director

1 April 2026

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 Singapore Exchange Securities Trading Limited (“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. Lim Qi Fang (Tel: (65) 6232 3221) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.