



## **SANLI ENVIRONMENTAL LIMITED**

Company Registration No.: 201705316M

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### **RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors of Sanli Environmental Limited (the “**Company**”) wishes to announce the resignation of Ms Chong Wai Ching as Joint Company Secretary of the Company with effect from 7 February 2018.

Following Ms Chong’s resignation, Ms Goh Siew Geok shall remain in office as the Company Secretary of the Company.

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

Sim Hock Heng  
Executive Director / Chief Executive Officer

7 February 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*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. Ong Hwee Li (Telephone number: +65 6532 3829), at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*