

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/03/2019		
To : Hong Kong Exchanges a	nd Clearing Limited		
	TIL Enviro Limited 02/04/2019		
I. Movements in Authorised S	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>1790</u>	_Description : <u>Ordinary</u>	/ Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month <u>10,000,000,000</u>	0.01	100,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	0.01	100,000,000.00
(2) Stock code : N/A	Description : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month	n		

2. Preference S	hares					
Stock code :	N/A	Descrip	tion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preced	ing month_			_	
Increase/(decre	ease)	_			-	
Balance at close	e of the mo	nth _				
3. Other Classe	s of Shares	3				
Stock code :	N/A	Descrip	tion :	N/A		
			clas	of other ses of ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preced	ing month _				
Increase/(decre	ease)	_			-	
Balance at close	e of the mo	nth _				
Total authorised	I share capi	tal at the e	nd of th	e month	(HK\$): <u>1</u>	00,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,000,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,000,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (04/10/2018) Ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil

(Preference shares)

(Other class)

Nil

N/A

N/A

Warrants to Issue Shares of the	e Issuer which	are to l	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at clo	al value ose of eding onth	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							· ·
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
2. N/A							
(/ /)		-					_
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /	<u>'</u>)					
(/ /)			<u> </u>				
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \							
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
4. IV/A							
(/ /) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B		ary shares)	N/A	_
					ce shares)	N/A	_
				(O	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares	of th	e Issuer whic	h are to be Liste	ed)	NI= -f	Nie - f
Class and description	Currency amount outstandi	t	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,	`					
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>						
	_						
	<u>—</u>						
Stock code (if listed)	_						
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A	· · ·	,					
	_						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,						
(dd/mm/yyyy)	(/ /)					
4. N/A							
	_						
	<u> </u>						
Stock code (if listed)	_					-	-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(ii applicable) (dd/mm/yyyy)	(/ /)					
	, , ,			Total C. (Ordina	ary shares)	N/A	
					ce shares)	N/A	- -
				•	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	•

			are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of 155de							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/ffiifi/yyyy)			N/A	N/A
				Class of shares				
			•	issuable (Note 1)	, , ,	`		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of i shares issuer w may l issue pursua thereto a close of mont	of which be ed ant as at f the
		Class of shares issuable (Note 1)						
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N</u>	J/A
		Class of shares issuable (Note 1)						
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	_ <u>N</u>	I/A
		Total (Prefe	erer	nce	Ordina share share er clas	s) N/A s) N/A	- - -	
Т	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A	to	•	(1) (2)	Nil N/A	
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Tot	tal c	of A			N/A	
	otal increase / (decrease) in other classes of sha	,			•	0	N/A	

IV. Confirmations

Capital").)

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	rks (if any):
Submit	tted by:
Title:	Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.