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TIL ENVIRO LIMITED

達力環保有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1790)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of TIL Enviro Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
TIL Enviro Limited
Lim Chin Sean
Chairman

Hong Kong, 16 August 2019

As at the date of this announcement, the non-executive Director is Mr. Lim Chin Sean; the executive Director is Mr. Wong Kok Sun; and the independent non-executive Directors are Mr. Tan Yee Boon, Mr. Hew Lee Lam Sang and Mr. Tam Ka Hei Raymond.