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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)

CHANGE OF HEADQUARTERS IN THE PRC

The board (the “**Board**”) of directors (the “**Directors**”) of TIL Enviro Limited (the “**Company**”) hereby announces that the Company’s headquarters in the People’s Republic of China (the “**PRC**”) will be relocated to Unit 08, Level 61, CITIC Plaza, No. 233 Tianhe North Road, Tianhe District, Guangzhou, Guangdong Province, the PRC with effect from 8 October 2019.

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

Hong Kong, 8 October 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.