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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of TIL Enviro Limited (the “**Company**”) announces that Mr. Wong Kok Sun (“**Mr. Wong**”) has resigned as the chief executive officer of the Company (the “**CEO**”) with effect from 1 January 2023, due to his family commitments which require more of his time and dedication. Mr. Wong shall remain as the executive Director and the authorised representative of the Company.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his term of office as the CEO.

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

Hong Kong, 30 December 2022

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.