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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2023

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of TIL Enviro Limited (the “**Company**”) both dated 24 April 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 29 June 2023, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2022.	752,755,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Hew Lee Lam Sang as an independent non-executive Director.	752,755,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tam Ka Hei Raymond as an independent non-executive Director.	752,755,000 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	752,755,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorise the Board to fix their remuneration.	752,755,000 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (the " Issue Mandate ").	752,755,000 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	752,755,000 (100%)	0 (0%)
6.	To extend the Issue Mandate by the number of shares repurchased by the Company.	752,755,000 (100%)	0 (0%)

Note: The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions number 1 to 6 above, these resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

All Directors had attended the AGM physically.

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

Hong Kong, 29 June 2023

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.