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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of TIL Enviro Limited (the “**Company**”) is pleased to announce that Ms. Lim Siew Ling (“**Ms. Lim**”) will be appointed as a non-executive Director with effect from 23 December 2024.

The biographical details of Ms. Lim are set out as follows:

Ms. Lim Siew Ling, aged 45, has worked at SWM Group since January 2003 as the head of treasury and currently serving as a director. She is primarily responsible for the budgeting process and financial planning to secure the long-term sustainability of the company and ensure its solvency and ability to meet financial obligations. Ms. Lim received a bachelor degree of commerce, major in economics and finance from Curtin University of Technology in December 2000. Ms. Lim is the sister of Mr. Lim Chin Sean (“**Mr. CS Lim**”), non-executive Director and chairman of the Board.

Ms. Lim entered into a service contract with the Company for a term of three years, which may be terminated by not less than three months’ notice in writing served by either party on the other. Ms. Lim is subject to retirement by rotation and re-election at the annual general meeting in accordance to the articles of association of the Company. Ms. Lim will be entitled to receive the remuneration of approximately HK\$150,000 per annum. The emolument of Ms. Lim is reviewed by the remuneration committee of the Company and determined by the Board with reference to market rates, her performance and experience.

Save as disclosed above, as at the date of this announcement, Ms. Lim has confirmed that she does not hold (i) any position with the Company or any of its subsidiaries; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Sparkle Century Group Limited (“**Sparkle Century**”) is a beneficial owner holding 750,000,000 shares of the Company. Sparkle Century is wholly-owned by LGB Group (HK) Limited, which is owned as to 70.00%, 25.00% and 5.00% by LGB (Malaysia) Sdn. Bhd. (“**LGB (Malaysia)**”), Mr. Lim Chee Meng and Mr. CS Lim, respectively. LGB (Malaysia) is owned as to 28.850%, 28.850%, 11.850%, 11.850%, 11.850%, 4.625% and 2.125% by Mr. Lim Chee Meng, Mr. CS Lim, Ms. Lim Shiak Ling, Ms. Lim Ai Ling, Ms. Lim, Ms. Geh Sok Lan (*also known as Ms. Goay Sook Lan*) and Ms. Lim Wang Ling, respectively. As a result, Ms. Lim is indirectly holding 62,212,500 shares of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Lim has confirmed that she does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholders of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) nor are there other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange relating to Ms. Lim’s appointment.

The Board would like to express its warm welcome to Ms. Lim in joining the Board.

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

Hong Kong, 2 December 2024

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.