

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Tuesday, 25 March 2025 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the recommendation for payment of a final dividend, if any.

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

Hong Kong, 13 March 2025

As at the date of this announcement, the non-executive Directors are Mr. Lim Chin Sean and Ms. Lim Siew Ling; 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.