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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of TIL Enviro Limited 達力環保有限公司 (“**Company**”, together with its subsidiaries as the “**Group**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”), for the purpose of, inter alia, (i) allow the Company’s general meeting to be held in the form of a hybrid meeting and provide for voting by electronic means; (ii) bring the existing Memorandum and Articles of Association in line with the latest legal and regulatory requirements in relation to electronic dissemination of corporate communications by listed issuers and the new treasury shares regime under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (iii) preparing for the uncertificated securities market regime to be implemented by The Stock Exchange of Hong Kong Limited; and (iv) incorporating other consequential and housekeeping amendments by adopting the third amended and restated memorandum and articles of association of the Company incorporating and consolidating all the Proposed Amendments (the “**New Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association.

The adoption of the New Memorandum and Articles of Association is subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company (the “**AGM**”) to be held on 23 June 2026 or any adjourned meeting and will become effective upon the approval by the Shareholders at the AGM.

A circular of the Company containing, among others, the details of the Proposed Amendments, together with the notice of the AGM and the proxy form, will be published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited to the Shareholders in due course.

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

Hong Kong, 30 March 2026

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.