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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)**

## **INSIDE INFORMATION ANNOUNCEMENT**

This announcement is made by TIL Enviro Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 29 July 2020 and 5 July 2021 (the “**Inside Information Announcements**”) in relation to, among others, the possibility of Municipal Administration of Yinchuan\* (銀川市市政管理局) (“**Yinchuan Municipal**”) diverting the wastewater influent from the Yinchuan wastewater treatment plant 1 (the “**Wastewater Treatment Plant 1**”) of Taliworks (Yinchuan) Wastewater Treatment Co. Ltd\* (達力(銀川)污水處理有限公司) (“**TYW**”), a wholly-owned subsidiary of the Company, to a new recycled water treatment plant in Yinchuan (not owned by the Group) (the “**Third Party Plant**”), and the possibility of shutting down the Wastewater Treatment Plant 1 when the Third Party Plant commences operation (the “**Proposal**”). Unless otherwise stated, the capitalised terms used in this announcement shall have the same meanings as those defined in the Inside Information Announcements.

The Board wishes to update the shareholders of the Company (the “**Shareholders**”) and potential investors that on 14 July 2021, Yinchuan Municipal hosted a meeting with TYW (the “**14 July 2021 Meeting**”). During the meeting, TYW were informed by the representatives of Yinchuan Municipal, among others, that the wastewater influent to the Wastewater Treatment Plant 1 shall be diverted to the Third Party Plant by 5 p.m. on 14 July 2021 for the Third Party Plant to perform testing and commissioning. The testing and commissioning of the Third Party Plant is tentatively set for 3 months ending on 14 October 2021 (the “**Transition Period**”). As at the date of this announcement, the wastewater influent to the Wastewater Treatment Plant 1 has been diverted to the Third Party Plant.

During the Transition period, Yinchuan Municipal shall continue to pay the wastewater treatment service fees to TYW for the wastewater influent which have been diverted to the Third Party Plant. Upon the completion of the testing and commissioning of the Third Party Plant, as well as obtaining the completion acceptance, the wastewater treatment service fees for Wastewater Treatment Plant 1 which are payable to TYW by Yinchuan Municipal shall discontinue.

During the Transition Period, Yinchuan Municipal shall set up a committee to verify the assets of the Wastewater Treatment Plant 1 for the purpose of finalising the compensation agreement with TYW. TYW shall not be allowed to dispose or change any of the facilities in the Wastewater Treatment Plant 1 during the Transition Period. As at the date of this announcement, no formal written agreement has been entered into between TYW and Yinchuan Municipal in relation to the aforesaid arrangements.

The Group is consulting the PRC Legal Advisers in relation to the 14 July 2021 Meeting and the aforesaid arrangements. Based on the preliminary legal advice from the PRC Legal Advisers, the 14 July 2021 Meeting and the arrangements contemplated thereunder shall have no impact on the Group's remaining three wastewater treatment plants. The Company will make further announcement(s) on the significant progress of the 14 July 2021 Meeting and the relevant arrangements as and when appropriate in accordance with the requirements of the Listing Rules.

**Shareholders and potential investors are advised to take into consideration this announcement when dealing in the shares of the Company.**

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

Hong Kong, 14 July 2021

*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.*

\* *For identification purpose only*