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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE OF THE COMPANY IN
THE CAYMAN ISLANDS AND THE PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of TIL Enviro Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, both the address of the Company’s registered office in the Cayman Islands and the address of the Company’s principal share registrar and transfer office in the Cayman Islands, Ocorian Trust (Cayman) Limited have been changed to:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

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

Hong Kong, 16 December 2020

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.