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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)

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, 31 March 2020 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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, 19 March 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.