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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).

Reference is made to the announcement of the Company dated 29 July 2020 (the “**Inside Information Announcement**”) in relation to, among others, 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, receiving a letter dated 22 July 2020 issued by Municipal Administration of Yinchuan\* (銀川市市政管理局) (“**Yinchuan Municipal**”) that, the government is studying a proposal to divert the wastewater influent from the Yinchuan wastewater treatment plant 1 (the “**Wastewater Treatment Plant 1**”) 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 Announcement.

Since the date of the Inside Information Announcement, TYW has been actively requesting for an update on the Proposal by issuing letters to Yinchuan Municipal and listing out the potential impact on TYW’s operation should the Proposal materialise.

On 28 June 2021, TYW received a formal written notice from Yinchuan Municipal, requesting all wastewater influent from the Wastewater Treatment Plant 1 shall be diverted to the Third Party Plant starting from 6 July 2021.

TYW has replied to Yinchuan Municipal on 29 June 2021, stating TYW’s disagreement to the Proposal and that TYW will continue to operate the Wastewater Treatment Plant 1 pursuant to the concession agreement unless a formal written agreement is reached between TYW and Yinchuan Municipal. As at the date of this announcement, TYW has not received any replies from Yinchuan Municipal.

The Group is consulting its legal advisers in the People's Republic of China (the “**PRC Legal Advisers**”) to ascertain TYW's legal entitlements under the concession agreement and the possible cause of actions TYW shall take. The Group is further assessing the Proposal's potential impact on the financial position and operating results of the Group. As provided in the TYW's concession agreement and based on the preliminary legal advice from the PRC Legal Advisers, the Proposal should not have any impact on the Group's remaining three wastewater treatment plants. The Company will make further announcement(s) on the significant progress of the Proposal as and when appropriate in accordance with the requirements of the Listing Rules.

**Shareholders of the Company 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, 5 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*