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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of TIL Enviro Limited (the “**Company**”) both dated 25 April 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 29 June 2022, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021.	786,190,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Kok Sun as an executive Director.	786,190,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Tan Yee Boon as an independent non-executive Director.	786,190,000 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the Directors.	786,190,000 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorise the Board to fix their remuneration.	786,190,000 (100.00%)	0 (0.00%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (the " Issue Mandate ").	786,190,000 (100.00%)	0 (0.00%)
5.	To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	786,190,000 (100.00%)	0 (0.00%)
6.	To extend the Issue Mandate by the number of shares repurchased by the Company.	786,190,000 (100.00%)	0 (0.00%)

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
7.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association with immediate effect after the close of this meeting and that any director or company secretary or the registered office provider of the Company be authorised to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient in connection with the implementation of or giving effect to the aforesaid adoption of the second amended and restated memorandum and articles of association of the Company.	786,190,000 (100.00%)	0 (0.00%)

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 6, these resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution no. 7, this resolution was duly passed by the Shareholders as special resolution of the Company.

All Directors had attended the AGM physically or by electronic means.

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

Hong Kong, 29 June 2022

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.