

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ELL Environmental Holdings Limited**

**強泰環保控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1395)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors of ELL Environmental Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 April 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 21 June 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 1,107,300,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated 30 April 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

*\* For identification purpose only*

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note 1)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2018.	600,000,000 (99.9983%)	10,000 (0.0017%)
2.	(i) To re-elect Mr. Chan Kwan as an executive Director.	600,005,000 (99.9992%)	5,000 (0.0008%)
	(ii) To re-elect Mr. Chau Chi Yan Benny as an executive Director.	600,005,000 (99.9992%)	5,000 (0.0008%)
	(iii) To re-elect Ms. Ng Chung Yan Linda as an independent non-executive Director.	600,005,000 (99.9992%)	5,000 (0.0008%)
3.	To authorize the Board to fix the Directors' remuneration for the year ending 31 December 2019.	600,005,000 (99.9992%)	5,000 (0.0008%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company for the ensuing year and authorize the Board to fix its remuneration.	600,005,000 (99.9992%)	5,000 (0.0008%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the Shares. <i>(Note 2)</i>	600,000,000 (99.9983%)	10,000 (0.0017%)
6.	To grant a general and unconditional mandate to the Directors to repurchase the Shares. <i>(Note 2)</i>	600,005,000 (99.9992%)	5,000 (0.0008%)
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the AGM Notice, to extend the general and unconditional mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution no. 6. <i>(Note 2)</i>	600,005,000 (99.9992%)	5,000 (0.0008%)

*Notes:*

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of  
**ELL Environmental Holdings Limited**  
**Chan Kwan**  
*Executive Director and Chief Executive Officer*

Hong Kong, 21 June 2019

*As at the date of this announcement, the Board comprises:*

***Executive Directors:***

Mr. Chau On Ta Yuen (*Chairman*)  
Mr. Chan Kwan (*Chief Executive Officer*)  
Mr. Radius Suhendra  
Mr. Chau Chi Yan Benny

***Non-executive Director:***

Mr. Chan Pak Lam Brian

***Independent Non-executive Directors:***

Ms. Ng Chung Yan Linda  
Mr. Ng Man Kung  
Mr. Sze Yeuk Lung Benedict