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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)

ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of ELL Environmental Holdings Limited (the “**Company**”) dated 23 December 2021 (the “**Announcement**”) in relation to the entering into of the construction contract between PT Sentosa Jaya Purnama and Powerchina Sepco1 Electric Power Construction Co., Ltd. (中國電建集團山東電力建設第一工程有限公司). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing further details of the transaction contemplated under the Construction Contract (the “**Circular**”) will be despatched to the Shareholders on or before 14 January 2022.

As additional time is required for the Company to prepare and finalise the financial information to be included in the Circular, the Company had applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements set out in Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 14 February 2022.

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

Hong Kong, 14 January 2022

As at the date of this announcement, the Board comprises Mr. Chau On Ta Yuen (Chairman), Mr. Chan Kwan (Chief Executive Officer), Mr. Radius Suhendra and Mr. Chau Chi Yan Benny as executive Directors, Mr. Chan Pak Lam Brian as a non-executive Director, and Ms. Ng Chung Yan Linda, Mr. Ng Man Kung and Ms. Leung Bo Yee Nancy as independent non-executive Directors.

* For identification purposes only