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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 FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcement of ELL Environmental Holdings Limited (the “**Company**”) dated 23 December 2021 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), and the announcement of the Company dated 14 January 2022 in relation to the delay in despatch of Circular (together, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Circular containing further details of the transaction contemplated under the Construction Contract is expected to be despatched to the Shareholders on or before 14 February 2022.

As additional time is required for the Company to finalise the 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 a further extension of the date of despatch of the Circular to on or before 25 February 2022.

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

Hong Kong, 14 February 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*