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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of ELL Environmental Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 18 August 2023, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 30 August 2023, for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**2023 Interim Results**”) for publication and considering the declaration of an interim dividend, if any.

The Board hereby announces that the date of the Board meeting for approving the 2023 Interim Results and its publication will be postponed to 31 August 2023 due to the internal work arrangements of the Company.

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

Hong Kong, 30 August 2023

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*