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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of ELL Environmental Holdings Limited (the “**Company**”) announces that Mr. LUI Hin Weng Samuel (“**Mr. Lui**”) has resigned from his office as the Chief Financial Officer of the Company with effect from 1 June 2015 to further his other commitments.

Mr. Lui has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. FAN Chi Chiu (“**Mr. Fan**”) has been appointed as the Chief Financial Officer of the Company with effect from 1 June 2015. Mr. Fan, aged 29, joined the Group in April 2015 as Financial Controller. Prior to the joining of the Company, Mr. Fan had been a finance director of Vantasia Holdings (HK) Limited, an analyst in Barclays Investment Bank and a senior associate of Pricewaterhouse Coopers. Mr. Fan obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong in July 2007, major in professional accountancy. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board wishes to express its sincere gratitude to Mr. Lui for his valuable contributions to the Company during his tenure of office and welcome Mr. Fan on taking up his new position in the Company.

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

Hong Kong, 1 June 2015

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:-

Executive Directors:

Mr. Chau On Ta Yuen (*Chairman*)
Mr. Chan Kwan (*Chief Executive Officer*)

Non-executive Directors:

Mr. Chan Pak Lam Brian
Mr. Chau Chi Yan Benny

Independent non-executive Directors:

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

* *For identification purpose only*