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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of ELL Environmental Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Ms. Chui Lee Lee (“**Ms. Chui**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 October 2021, and accordingly, she will cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”) with effect from the same date.

Ms. Chui has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation and cessation above-mentioned which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Ms. Tung Wing Yee Winnie (“**Ms. Tung**”) has been appointed as the Company Secretary and an Authorised Representative both with effect from 30 October 2021. Ms. Tung is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. Ms. Tung has extensive experience in the corporate secretarial field, audit and assurance, financial management and corporate finance, gained from her working experience with an international accounting firm and a number of listed companies in Hong Kong. She is a fellow member of The Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. Ms. Tung obtained a master’s degree in business administration from the University of Western Sydney, Australia in 2002 and a bachelor’s degree in commerce from the University of Canberra, Australia in 1994.

* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Ms. Chui for her valuable contribution to the Company during her tenure of service and welcome Ms. Tung on her appointments.

By Order of the Board
ELL Environmental Holdings Limited
Chan Kwan
Executive Director and Chief Executive Officer

Hong Kong, 29 October 2021

As at the date of this announcement, the Directors are:

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
Ms. Leung Bo Yee Nancy