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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)**

**DATE OF BOARD MEETING**

ELL Environmental Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Friday, 21 August 2015 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the declaration of a dividend, if any.

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

Hong Kong, 11 August 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*