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#### **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, 18 March 2016 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 8 March 2016

\* *For identification purpose only*

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