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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 (the “**Directors**”) of the Company will be held on Friday, 24 March 2017 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2016 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, 14 March 2017

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

Executive Directors:

Mr. Chau On Ta Yuen (*Chairman*)

Mr. Chan Kwan (*Chief Executive Officer*)

Mr. Radius Suhendra

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*