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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 Wednesday, 18 March 2015 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 2014 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, 6 March 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*