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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)

DECLARATION OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of ELL Environmental Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 October 2020 in relation to the notice of meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) for considering the declaration and payment of a special dividend for the year ending 31 December 2020 (the “**Year**”).

The Board is pleased to announce that at the Board meeting held on Friday, 30 October 2020, having considered the business, financial and cash flow position of the Group, the Board has resolved to declare and pay a special dividend of HK0.5 cent per share of the Company (the “**Share**”) for the Year (the “**Special Dividend**”). The Special Dividend will be payable on or around Thursday, 31 December 2020 to the shareholders of the Company (the “**Shareholders**”) whose names will appear on the register of members of the Company (the “**Register of Members**”) on Friday, 11 December 2020.

** For identification purpose only*

The Register of Members will be closed from Wednesday, 9 December 2020 to Friday, 11 December 2020 (both days inclusive), during which period no transfer of the Shares will be registered. To qualify for the Special Dividend, non-registered Shareholders must lodge all duly completed transfer forms accompanied by the relevant share certificates with the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 8 December 2020.

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

Hong Kong, 30 October 2020

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