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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)

EXPIRATION OF THE EXISTING SHARE OPTION SCHEME

On 5 September 2014, a share option scheme (the “**Existing Share Option Scheme**”) was adopted by ELL Environmental Holdings Limited (the “**Company**”) pursuant to the ordinary resolution of the shareholders of the Company. The Existing Share Option Scheme has a term of 10 years from its adoption date and will expire on 4 September 2024. Upon the expiration of the Existing Share Option Scheme, no further options will be offered. As at the date of this announcement, there are no share options remained outstanding under the Existing Share Option Scheme.

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

Hong Kong, 30 August 2024

As at the date of this announcement, the Board comprises Mr. Chau On Ta Yuen (Chairman), Mr. Chan Kwan (Chief Executive Officer), Mr. Radius Suhendra and Mr. Chau Chi Yan Benny as executive Directors, Mr. Chan Pak Lam Brian as a non-executive Director, and Ms. Ng Chung Yan Linda, Mr. Ng Man Kung and Ms. Leung Bo Yee Nancy as independent non-executive Directors.

* *For identification purposes only*