

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	31/10/2018				
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	ELL Envi	ronmental Holdings	s Limited			
Date Submitted	6 Novemb	per 2018				
I. Movements in Authorised Sl	nare Capita	1				
1. Ordinary Shares						
(1) Stock code : <u>1395</u>	Descripti	ion: Ordinary	shares			
Balance at close of preceding i	month _	No. of ordinary shares 3,800,000,000	Par value (<i>HK</i> \$)	Authorised share capital (HK\$) 380,000		
Increase/(decrease)	_	NIL				
Balance at close of the month	-	3,800,000,000	0.0001	380,000		
(2) Stock code : N/A	Descripti	ion:		_		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding i	nonth _					
Increase/(decrease)	_					
Balance at close of the month	_					

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,111,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,111,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (05/09/2014) HK\$0.52 per share Nil Nil Nil Nil Nil 500,000 Ordinary shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the Is	suer which are	to be Listed	l				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal v close preceding	of o	Exercised luring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_						
	_						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/	/)					
2. N/A	-						
	_						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)		,					
(dd/mm/yyyy)	(/	/)					
3. N/A	-						
	-						
(/ /)							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
	(/	/)					
4. N/A	_						
	_						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	7 1						
(dd/mm/yyyy)	(/	1)					
			Total B	. (Ordin	nary shares)	NIL	
					ence shares)		- -
					Other class)	N/A	-

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price		 -				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(ddillill yyyy)	(, ,)			nary shares) ence shares) Other class)	NIL N/A N/A	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) shares (Note 1)		
2. N/A (// /)		
3. N/A (// / / / /)		
Total D. (Ordinary shares) (Preference shares) (Other class)	NIL N/A N/A	

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	Two of Laws			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue	Class of shares			111011111
		issuable (Note 1)			
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)	<u>Ordinary</u>		
6.	Repurchase of shares	Repurchase date: (yet to be cancelled) (dd/mm/yyyy)	(Sept 2018) (04/10/2018) (18/10/2018) (19/10/2018) (22/10/2018) (23/10/2018) (24/10/2018) (25/10/2018) (26/10/2018) (29/10/2018) (30/10/2018)		(445,000) (135,000) (50,000) (20,000) (10,000) (360,000) (50,000) (305,000) (180,000) (40,000) (405,000)
		AGM approval date: (dd/mm/yyyy)	(25/05/2018)	N/A	N/A
		Class of shares redeemed (Note 1)			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (<i>Note 1</i>)			
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)					
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
			Class of shares issuable (Note 1)					
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.		ferer	ary shance sha	ares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	sued Sho	are Capital").)

Remarks (if any):
Submitted by : Chau On Ta Yuen
Title : Executive Director and Chairman (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

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2.