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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors of ELL Environmental Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 April 2020 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 12 June 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 1,107,300,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 28 April 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

** For identification purpose only*

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2019.	600,005,000 (100%)	0 (0%)
2.	To approve the declaration of a final dividend for the year ended 31 December 2019 of HK0.5 cent per Share.	600,005,000 (100%)	0 (0%)
3.	(i) To re-elect Mr. Radius Suhendra as an executive Director.	600,005,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Pak Lam Brian as a non-executive Director.	600,005,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Ng Man Kung as an independent non-executive Director.	600,005,000 (100%)	0 (0%)
	(iv) To re-elect Ms. Leung Bo Yee Nancy as an independent non-executive Director.	600,005,000 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2020.	600,005,000 (100%)	0 (0%)
5.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	600,005,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the Shares. ^(Note 2)	600,005,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
7.	To grant a general and unconditional mandate to the Directors to repurchase the Shares. <i>(Note 2)</i>	600,005,000 (100%)	0 (0%)
8.	Conditional upon the passing of resolutions no. 6 and 7 set out in the AGM Notice, to extend the general and unconditional mandate granted by resolution no. 6 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution no. 7. <i>(Note 2)</i>	600,005,000 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 12 June 2020

As at the date of this announcement, the Board comprises:

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