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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 19 MAY 2017**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2017 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of ELL Environmental Holdings Limited (the “**Company**”) 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 18 April 2017 (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, 19 May 2017 (the “**2017 AGM**”).

As at the date of the 2017 AGM, there were 1,111,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2017 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2017 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 were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2017 AGM. None of the Shareholders have stated in the Company’s circular dated 18 April 2017 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2017 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 2017 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2017 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note)</sup>	
		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 2016.	600,005,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chan Kwan as an executive Director.	600,005,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Radius Suhendra as an executive Director.	600,005,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chau Chi Yan Benny as a non-executive Director.	600,005,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Ng Man Kung as an independent non-executive Director.	600,005,000 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors' remuneration for the year ending 31 December 2017.	600,005,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company for the ensuing year and authorize the Board to fix its remuneration.	600,005,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.*	600,005,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.*	600,005,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolution nos. 5 and 6 set out in the notice convening the 2017 AGM, to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.*	600,005,000 (100%)	0 (0%)

\* *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

*Note: The number of votes and the approximate 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 2017 AGM in person, by authorised representative or by proxy.*

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.

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

Hong Kong, 19 May 2017

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

***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