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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 8 MAY 2015

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

The board of directors (the “**Board**”) of ELL Environmental Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 2 April 2015 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.0001 each (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 8 May 2015.

As at the date of the AGM, there were 960,000,000 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

There were no Shares requiring the holder to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. No Shareholder has stated in the Company’s circular dated 2 April 2015 (the “**Circular**”) his/her intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

* *For identification purpose only*

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

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		<i>Note</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the report of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2014	535,005,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chau On Ta Yuen as an executive director (the “ED”)	535,005,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Kwan as an ED	535,005,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chan Pak Lam Brian as a non-executive director (the “NED”)	535,005,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Chau Chi Yan Benny as a NED	535,005,000 (100%)	0 (0%)
	(vi) To re-elect Ms. Ng Chung Yan Linda as an independent non-executive director (the “INED”)	535,005,000 (100%)	0 (0%)
	(v) To re-elect Mr. Ng Man Kung as an INED	535,005,000 (100%)	0 (0%)
	(vii) To re-elect Mr. Sze Yeuk Lung Benedict as an INED	535,005,000 (100%)	0 (0%)
3.	To approve the remuneration of the directors of the Company (the “Directors”) for the year ended 31 December 2014 and to authorize the board of Directors (the “Board”) to fix the Directors’ remuneration for the year ending 31 December 2015	535,005,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the independent auditor of the Company for the ensuing year and authorize the Board to fix their remuneration	535,005,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	535,005,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		<i>Note</i>	
		For	Against
6.	To grant a general mandate to the Directors to repurchase the Company's own shares	535,005,000 (100%)	0 (0%)
7.	Conditional on the passing of Resolutions 5 and 6 above, to extend the general mandate granted by Resolution 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution 6	535,005,000 (100%)	0 (0%)

For the full text of the proposed resolutions, please refer to the Notice convening the AGM as contained in the Circular

Note: The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

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

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

Hong Kong, 8 May 2015

As at the date of this announcement, the EDs are Mr. Chau On Ta Yuen (Chairman) and Mr. Chan Kwan (Chief Executive Officer); the NEDs are Mr. Chan Pak Lam Brian and Mr. Chau Chi Yan Benny; and the INEDs are Ms. Ng Chung Yan Linda, Mr. Ng Man Kung and Mr. Sze Yeuk Lung Benedict.