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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 SEPTEMBER 2022

The Proposed Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

The board of directors of ELL Environmental Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that the proposed ordinary resolution (the “**Proposed Resolution**”) as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 29 August 2022 (the “**EGM Notice**”) was duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the EGM held on Monday, 19 September 2022 (the “**EGM**”).

As at the date of the EGM, there were 1,107,300,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolution at the EGM 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**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. None of the Shareholders has stated in the Company’s circular dated 29 August 2022 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolution at the EGM.

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 EGM.

The executive Directors, Mr. Chau On Ta Yuen, Mr. Chan Kwan and Mr. Chau Chi Yan Benny, the non-executive Director, Mr. Chan Pak Lam Brian, as well as the independent non-executive Directors, Ms. Ng Chung Yan Linda and Mr. Ng Man Kung, attended the EGM.

The poll results in respect of the Proposed Resolution put to the vote at the EGM are set out as follows:

Ordinary Resolution		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To approve the sale and purchase agreement dated 21 July 2022 (the “ Sale and Purchase Agreement ”) entered into between Everbest Water Treatment Development Company Limited, an indirect wholly-owned subsidiary of the Company as seller, and CGN Environmental Protection Industry Co., Ltd. as purchaser in relation to the conditional disposal of 70% of the issued share capital of the Hai'an Hengfa Wastewater Treatment Company Limited (the “ Disposal ”) and all transactions contemplated thereunder including the Disposal and to authorise any one director of the Company to execute all such documents or do such acts and things as he/she considers necessary, desirable or expedient for the implementation thereof. ^(Note 2)	562,500,000 (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 EGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolution, please refer to the EGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour the Proposed Resolution numbered 1, it was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 19 September 2022

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 purpose only*