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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO AMENDED FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of the ELL Environmental Holdings Limited (the “**Company**”) dated 24 August 2016 (the “**Announcement**”) in relation to the amended form of proxy for use at the extraordinary general meeting to be held on 8 September 2016 (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those given to them in the Announcement.

Shareholders should note that the Amended Proxy Form supersedes and replaces the Original Proxy Form and that the Original Proxy Form is void and invalid.

Shareholders who have lodged the Original Proxy Form with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited (“**Boardroom**”), should duly complete and lodge the Amended Proxy Form with Boardroom at 31/F., 148 Electric Road, North Point, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.

** For identification purpose only*

Shareholders are reminded that completion and return of the Amended Proxy Form will not preclude them from attending and voting in person at the EGM or any adjournment thereof if they so wish.

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

Hong Kong, 25 August 2016

As at the date of this announcement, the Board comprises Mr. Chau On Ta Yuen (Chairman) and Mr. Chan Kwan (Chief Executive Officer) as executive directors, Mr. Chan Pak Lam Brian and Mr. Chau Chi Yan Benny as non-executive directors, and Ms. Ng Chung Yan Linda, Mr. Ng Man Kung and Mr. Sze Yeuk Lung Benedict as independent non-executive directors.