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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 THE RESIGNATION OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of ELL Environmental Holdings Limited (the “**Company**”) dated 30 September 2021 (the “**Announcement**”) in relation to the resignation of the chief financial officer of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of the chief financial officer of the Company.

Mr. Fan resigned as the chief financial officer of the Company in order to have a new development in his career.

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

Hong Kong, 4 October 2021

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 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*