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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)

VOLUNTARY ANNOUNCEMENT INCREASE OF WATER TARIFFS IN RUGAO HENGFA FACILITY

This announcement is made by ELL Environmental Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development.

The board of directors of the Company (the “**Board**”) is pleased to announce that, as a result of the discussion between the Rugao Economic and Technological Development Zone Administrative Committee of the People’s Republic of China (the “**PRC**”) and the management of the Company, it was agreed on 30 July 2021 that the water tariffs in the facility of Rugao Hengfa Water Treatment Company Limited (the “**Rugao Hengfa**”) would be increased from RMB2.67 per tonne to RMB3.43 per tonne with retrospective effect from 1 April 2021.

Rugao Hengfa is currently engaged in the wastewater treatment business in Jiangsu Province, the PRC. As at the date of this announcement, Rugao Hengfa is an indirect wholly-owned subsidiary of the Company.

The impact of the said increase in water tariffs on the financial result of the Group is subject to audit and it may or may not have a material impact thereto. Shareholders of the Company and investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 August 2021

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Chau On Ta Yuen (Chairman)

Mr. Chan Kwan (Chief Executive Officer)

Mr. Radius Suhendra

Mr. Chau Chi Yan Benny

Non-executive Director:

Mr. Chan Pak Lam Brian

Independent Non-executive Directors:

Ms. Ng Chung Yan Linda

Mr. Ng Man Kung

Ms. Leung Bo Yee Nancy

** For identification purpose only*