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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 2 JUNE 2022

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

The board of directors of ELL Environmental Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions and special resolution (collectively, the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 April 2022 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Thursday, 2 June 2022 (the “**2022 AGM**”).

As at the date of the 2022 AGM, there were 1,107,300,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 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**”).

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

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 2022 AGM.

* *For identification purpose only*

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, Mr. Ng Man Kung and Ms. Leung Bo Yee Nancy, attended the 2022 AGM.

The poll results in respect of each of the Proposed Resolutions put to the vote at the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2021.	562,500,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chau Chi Yan Benny as an executive Director.	562,500,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Pak Lam Brian as a non-executive Director.	562,500,000 (100%)	0 (0%)
	(iii) To re-elect Ms. Leung Bo Yee Nancy as an independent non-executive Director.	562,500,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2022.	562,500,000 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	562,500,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional Shares. ^(Note 2)	562,500,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase the Shares. ^(Note 2)	562,500,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
7.	Conditional upon the passing of ordinary resolutions no. 5 and 6 set out in the AGM Notice, to extend the general mandate granted by ordinary resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by ordinary resolution no. 6. ^(Note 2)	562,500,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%) ^(Note 1)	
		For	Against
8.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company. ^(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 2022 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 7, all of them were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Proposed Resolution numbered 8, the said Proposed Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 2 June 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.