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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)**

### **DATE OF BOARD MEETING**

ELL Environmental Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Wednesday, 30 August 2023 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 18 August 2023

As at the date of this announcement, the Directors are:

***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*