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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

References are made to the announcement of final results for the year ended 31 December 2023 dated 27 March 2024 (the “**Annual Results Announcement**”), the annual report for the year ended 31 December 2023 (the “**2023 Annual Report**”), the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) both dated 25 April 2024 and the form of proxy (the “**Form of Proxy**”) of ELL Environmental Holdings Limited (the “**Company**”), in relation to the AGM to be held at Unit 2304, 23rd Floor, Westlands Centre, 20 Westlands Road, Hong Kong on Monday, 3 June 2024 at 11:00 a.m.. Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

POSTPONEMENT OF AGM

The Board hereby announces that due to administrative reason, the date of the AGM will be postponed and rescheduled to Tuesday, 11 June 2024 at 11:00 a.m. (the “**Postponed AGM**”).

Save as revised in this announcement, the venue, attendance eligibility, the resolutions to be considered at and other relevant matters of the AGM currently remain unchanged. For details, please refer to the Notice.

BOOK CLOSURE PERIOD FOR THE AGM

The closure period of the register of members of the Company for determining the entitlement to attend, speak and vote at the AGM, from Wednesday, 29 May 2024 to Monday, 3 June 2024 (both days inclusive), shall remain unchanged. Accordingly, in order to be eligible to attend, speak and vote at the Postponed AGM, all transfers of Shares accompanied by the relevant share certificates and appropriate transfer documents must be lodged for registration with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 28 May 2024.

FORM OF PROXY

The Form of Proxy, which have been dispatched to the Shareholders on 25 April 2024 together with the Circular and the Notice, will remain valid for the Postponed AGM.

Shareholders who have yet to return the Form of Proxy are required to complete and return the Form of Proxy in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no less than 48 hours before the time for the holding of the Postponed AGM or any adjournment thereof. For the avoidance of doubt, any Form of Proxy duly completed and returned in accordance with the instructions printed thereon remains valid for the Postponed AGM and the relevant Shareholders are not required to return another Form of Proxy. If any Shareholder chooses to re-submit the form of proxy, the last Form of Proxy received will revoke and supersede the Form of Proxy previously submitted by such Shareholder.

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

Hong Kong, 22 May 2024

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*