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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 11 JUNE 2024

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2024 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 (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 25 April 2024 (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 Tuesday, 11 June 2024 (the “**2024 AGM**”).

As at the date of the 2024 AGM, there were 1,107,300,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Company’s circular dated 25 April 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 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 2024 AGM.

The executive Directors, Mr. Chau On Ta Yuen, Mr. Chan Kwan and Mr. Chau Chi Yan Benny, as well as the independent non-executive Directors, Ms. Ng Chung Yan Linda and Mr. Ng Man Kung, attended the 2024 AGM. Executive Director, Mr. Radius Suhendra, non-executive Director, Mr. Chan Pak Lam Brian and independent non-executive Director, Ms. Leung Bo Yee Nancy were unable to attend the 2024 AGM due to their other business commitments.

* *For identification purpose only*

The poll results in respect of all the Proposed Resolutions put to the vote at the 2024 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 2023.	562,500,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chau On Ta Yuen as an executive Director.	562,500,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Kwan as an executive Director.	562,500,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chan Pak Lam Brian as a 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 2024.	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%)
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%)

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 2024 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, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 11 June 2024

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.