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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)

APPOINTMENT OF INDEPENDENT AUDITOR

This announcement is made by the Board of ELL Environmental Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on the Stock Exchange.

Reference is made to the announcement of the Company dated 27 November 2019 in relation to the resignation of Deloitte as the Independent Auditor (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall bear the same respective meanings as those defined in the Announcement.

The Board is pleased to announce that, with the recommendation of the audit committee of the Board, Baker Tilly Hong Kong Limited has been appointed as the new Independent Auditor with effect from 12 December 2019, to fill the casual vacancy following the resignation of Deloitte and to hold the office until the conclusion of the next annual general meeting of the Company.

By order of the Board

ELL Environmental Holdings Limited

Chan Kwan

Executive Director and Chief Executive Officer

Hong Kong, 12 December 2019

As at the date of this announcement, the executive Directors are Mr. Chau On Ta Yuen (Chairman), Mr. Chan Kwan (Chief Executive Officer), Mr. Radius Suhendra and Mr. Chau Chi Yan Benny, the non-executive Director is Mr. Chan Pak Lam Brian and the independent non-executive Directors are Ms. Ng Chung Yan Linda, Mr. Ng Man Kung and Ms. Leung Bo Yee Nancy.

** For identification purpose only*