

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of ELL Environmental Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 18 December 2020, and accordingly, he has ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation and cessation above-mentioned which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Ms. Chui Lee Lee (“**Ms. Chui**”) has been appointed as the Company Secretary and an Authorised Representative both with effect from 18 December 2020. Ms. Chui is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. Ms. Chui is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. Ms. Chui has extensive experience in the corporate secretarial field.

* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of service and welcome Ms. Chui on her appointments.

By Order of the Board
ELL Environmental Holdings Limited
Chan Kwan
Executive Director and Chief Executive Officer

Hong Kong, 18 December 2020

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