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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 Thursday, 30 March 2023 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 20 March 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*