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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)

VOLUNTARY ANNOUNCEMENT
EXTENSION OF ARBITRAL AWARD INVOLVING A SUBSIDIARY OF THE COMPANY

This announcement is made by ELL Environmental Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep the shareholders (the "**Shareholders**") and potential investors of the Company informed of the Group's latest development.

Reference is made to (i) the announcement of the Company dated 14 February 2024 (the "**Announcement**") in relation to the commencement of arbitration by Everbest Water Treatment Development Company Limited ("**Everbest**"), an indirect wholly-owned subsidiary of the Company, and (ii) the section headed "Arbitration" in the interim results announcement of the Company for the six months ended 30 June 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company wishes to inform the Shareholders and potential investors that the Company received an extension notice from the Shenzhen Court of International Arbitration today, informing Everbest that the date of the arbitral award has been extended to 2 March 2026 due to the complexity of the case.

* *For identification purposes only*

As of the date of this announcement, the Group is unable to accurately predict the outcome of the Arbitration or evaluate the impact of the Arbitration on the Group's financial position. The Company will make further announcement(s) to update its Shareholders on any material developments in relation to the Arbitration proceedings as and when appropriate, in compliance with the Listing Rules. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 September 2025

As at the date of this announcement, the Board comprises Mr. Chau On Ta Yuen (Chairman), Mr. Chan Kwan (Chief Executive Officer), Mr. Chan Pak Lam Brian and Mr. Chau Chi Yan Benny as executive Directors, Mr. Radius Suhendra 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.