*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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

References are made to the announcement of final results for the year ended 31 December 2025 dated 25 March 2026, the annual report for the year ended 31 December 2025, the notice of the annual general meeting (the "**AGM**" and the "**AGM Notice**", respectively) and the circular (the "**Circular**") both dated 24 April 2026 and the form of proxy (the "**Form of Proxy**") of ELL Environmental Holdings Limited (the "**Company**"), in relation to the AGM initially scheduled to be held at Unit 2304, 23rd Floor, Westlands Centre, 20 Westlands Road, Hong Kong on Thursday, 18 June 2026 at 3:00 p.m.. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the Circular unless otherwise defined.

POSTPONEMENT OF AGM

The Board hereby announces that due to black rainstorm warning and extreme conditions caused by the bad weather, the date of the AGM will be postponed and rescheduled to Thursday, 25 June 2026 at 3:30 p.m. (the "**Postponed AGM**").

Save as revised in this announcement, the venue, attendance eligibility, the resolutions to be considered at and other relevant matters of the AGM currently remain unchanged. For details, please refer to the AGM Notice.

BOOK CLOSURE PERIOD FOR THE AGM

The book closure period for ascertaining entitlement of the Shareholders to attend, speak and vote at the AGM (as stated in the Circular) will remain unchanged.

FORM OF PROXY

The Form of Proxy, which have been disseminated to the Shareholders on 24 April 2026 together with the Circular and the AGM Notice, will remain valid for the Postponed AGM. Shareholders who have yet to return the Form of Proxy are required to complete and return the Form of Proxy in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no less than 48 hours before the time for the holding of the Postponed AGM or any adjournment thereof. For the avoidance of doubt, any Form of Proxy duly completed and returned in accordance with the instructions printed thereon remains valid for the Postponed AGM and the relevant Shareholders are not required to return another Form of Proxy. If any Shareholder chooses to re-submit the Form of Proxy, the last Form of Proxy received will revoke and supersede the Form of Proxy previously submitted by such Shareholder.

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

Hong Kong, 18 June 2026

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

* *For identification purposes only*