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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

The board of directors of ELL Environmental Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions and special resolution (collectively, the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company dated 24 April 2026 (the "**AGM**" and the "**AGM Notice**", respectively) were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Thursday, 25 June 2026 (the "**2026 AGM**").

As at the date of the 2026 AGM, there were 1,107,300,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 24 April 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

* *For identification purposes only*

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The executive Directors, Mr. Chau On Ta Yuen, Mr. Chan Kwan, Mr. Chau Chi Yan Benny and Mr. Chan Pak Lam Brian, as well as the independent non-executive Director, Mr. Ng Man Kung, attended the 2026 AGM. The non-executive Director, Mr. Radius Suhendra and the independent non-executive Directors, Ms. Ng Chung Yan Linda and Ms. Leung Bo Yee Nancy were unable to attend the 2026 AGM due to their other business commitments.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2026 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note 1)*	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2025.	562,500,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chau On Ta Yuen as an executive Director.	562,500,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Ng Chung Yan Linda as an independent non-executive Director.	562,500,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Ng Man Kung as an independent non-executive Director.	562,500,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2026.	562,500,000 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	562,500,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional Shares. *(Note 2)*	562,500,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase the Shares. *(Note 2)*	562,500,000 (100%)	0 (0%)
7.	Conditional upon the passing of ordinary resolutions no. 5 and 6 set out in the AGM Notice, to extend the general mandate granted by ordinary resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by ordinary resolution no. 6. *(Note 2)*	562,500,000 (100%)	0 (0%)

Special Resolution		Number of Votes (%) *(Note 1)*	
		For	**Against**
8.	To approve the adoption of the third amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company with immediate effect after the conclusion of the 2026 AGM and that any director, company secretary or the registered office provider of the Company be authorised to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association of the Company (Special Resolution No. 8 of the Notice). *(Note 2)*	562,500,000 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 7, all of them were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Proposed Resolution numbered 8, the said Proposed Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 25 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.