



**ELATE HOLDINGS LIMITED**  
**誼礫控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 076)**

**NOTICE OF BOARD MEETING DATE**

The board of directors (the “Board”) of Elate Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 30 March 2020, whereat the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2019.

By order of the board of directors

**Elate Holdings Limited**

Vivian Lam

*Company Secretary*

Hong Kong, 16 March 2020

*As at the date of this announcement, the board of directors comprises of Mr. Feng Zhong Yun and Ms. Zhang Xue being executive directors, Mr. Han Zhi Jun, Mr. Chai Woon Chew and Mr. Ng Lai Po being independent non-executive directors.*