



ELATE HOLDINGS LIMITED

誼礫控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 076)

**CLOSURE OF REGISTER OF MEMBERS
FOR
ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Elate Holdings Limited (the “Company”) hereby announces that the register of members of the Company will be closed from Monday, 1 June 2020 to Thursday, 4 June 2020, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the at the forthcoming annual general meeting to be held on 4 June 2020, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 29 May 2020.

By order of the board of directors

Elate Holdings Limited

Vivian Lam

Company Secretary

Hong Kong, 21 April 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.