



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 Tuesday, 1 June 2021 to Friday, 4 June 2021, 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 2021, 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 Monday, 31 May 2021.

By order of the board of directors

Elate Holdings Limited

Vivian Lam

Company Secretary

Hong Kong, 22 April 2021

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. Chai Woon Chew, Mr. Ng Lai Po and Ms. Ye Yi Fan being independent non-executive directors.