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## **ELATE HOLDINGS LIMITED**

**誼礫控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 076)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Elate Holdings Limited (the “Company”) dated 11 July 2023 (the “Announcement”) regarding the resignation of an independent non-executive director. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As disclosed in the Announcement, Mr. Chai Woon Chew has resigned as an independent non-executive director of the Company with effect from 11 July 2023 due to his personal reasons. The Board would like to supplement that Mr. Chai has resigned as independent non-executive director due to work adjustments.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

By Order of the Board  
**Elate Holdings Limited**  
Vivian Lam  
Company Secretary

Hong Kong, 13 July 2023

*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. Ng Lai Po, Ye Yi Fan and Dr. Yan Shao Shi being independent non-executive directors.*