



## **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 28 March 2024, 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 2023.

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

Hong Kong, 29 February 2024

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