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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

The board of directors of Elate Holdings Limited is pleased to inform the market of the latest business development of the Group.

This is a voluntary announcement made by Elate Holdings Limited (the “Company”) for keeping its shareholders and potential investors informed of the latest business development of the Company and its subsidiaries (together, the “Group”).

The Company has been seeking opportunities to diversify its business. In recent years, the development of artificial intelligence ("AI") has been advancing by leaps and bounds, and is deeply integrated into every aspect of human society, including but not limited to consumption patterns, medical technology, learning applications, industrial production, transportation and entertainment, etc. The impact is incalculable.

In May 2023, the Company established GoMeta Limited for the development of web3 business. In order to keep pace with the times and keep up with the rapid development of web3's AI and cryptocurrency technology, the Company has resolved to set up a “Web3 Project Team” to actively look for excellent AI and cryptocurrency projects, while considering using cryptocurrencies to invest in high-return projects. The ultimate goal of the team is to pursue new growth for the Company's revenue and profits which are beneficial to shareholders.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 April 2025

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.