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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”).

GoMeta Limited (“GoMeta”), the Company’s joint venture company, is planning to carry out utility token projects by using blockchain encryption technology. GoMeta will do the overall planning and look for potential project companies; professional companies will be engaged do the issuance of utility tokens and web3 technology work. Project companies can achieve their goals through utility tokens including: building customer communities and ecosystem by using blockchain; promoting consumption with simple and efficient means, and maintaining a healthy financial position for the project companies.

**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, 7 May 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.*