



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 29 August 2025, whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

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

Hong Kong, 2 July 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.