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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 board of directors (the “Board”) of the Company is pleased to announce that Elate Graphite Limited (the “Subsidiary”), a wholly-owned subsidiary of the Company, and Goldpay Limited (“Goldpay”) entered into a cooperation agreement (the “Agreement”) on 10 October 2025. Pursuant to the Agreement, Goldpay issue a utility blockchain voucher (Voucher76 or V76), and the Subsidiary will be the main user. After issuance, the voucher will be listed on the cryptocurrency exchange and traded with mainstream stablecoins 24 hours a day.

V76 Issuer :	Goldpay Limited
V76 Main User :	Elate Graphite Limited
Blockchain deployment:	Ethereum blockchain
Maximum supply :	One billion

V76 can be exchanged on the Subsidiary’s “Goldpay76 Platform” for commodities such as graphite, oil, minerals, and related services. These commodities or services are provided by companies cooperate with “Goldpay76 Platform” currently and in the future. In this way the application scenarios of V76 will be expanded.

For further information of V76, please refer to “V76 White Paper”: www.goldpay76.com

The Board believes that integration of artificial intelligence and the use of cryptocurrencies have become a prevailing trend, however, the future contribution of this project to the Group remains uncertain.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company's shares.

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

Hong Kong, 10 October 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.