



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 30 March 2026, 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 2025.

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

Hong Kong, 6 February 2026

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.