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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 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 on 6 February 2026, the Company and Macao eMedia Development Company Limited (which is the owner of AOMI APP, and is referred to as “AOMI Company” hereunder) entered into a 3-year Cooperation and Management Agreement.

Both parties have agreed that the Company (i) to develop AOMI Company’s business in Asia, including but not limited to conducting investigation and research of markets in Taiwan, Singapore, South Korea and Japan, etc., and other regions; (ii) to participate, through its subsidiary, in management and business development of AOMI Company; and (iii) to introduce artificial intelligence into AOMI Company’s business.

Both parties have agreed that in the near future, based on the Company’s contribution and AOMI Company’s performance, to sign an agreement determining the Company’s management fee and profit sharing, and to further cooperation.

Information of AOMI Company

Macao eMedia Development Company Limited is the largest local life e-commerce platform as well as the largest online food and grocery delivery provider in Macau, with online transactions amounts approximately MOP 1 billion per year.

Information of the Group

The Group's businesses segments are (i) sales of graphite products worldwide, (ii) manufacture and sales of electronic products, and (iii) design and manufacturing in the United Kingdom. In recent years, the Group is actively seeking for business opportunities in relation to artificial intelligence.

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, 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.