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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**

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.

The board of directors (the “Board”) the Company is pleased to announce that Cityhill Limited, a wholly owned subsidiary of the Company, entered into a 5-year cooperation agreement (the “Agreement”) with Han Carvestone International Limited.

Pursuant to the Agreement, both parties have agreed to jointly establish a trading platform supported by artificial intelligence technology. The trading platform’s main business is divided into two parts: graphite products and consumer logistics, and will be implemented in two phases.

Under the initial plan, the first phase will begin with graphite products, with the aim of attracting global buyers and sellers of graphite products to join the trading platform to conduct bulk commodity transactions. The second phase will focus on Asia, attracting restaurants and supermarkets to become suppliers of goods and services on the platform, whilst collaborating with regional or international internet service providers and logistics companies to assist these businesses in expanding their operations and service scope, thereby achieving a win-win outcome.

Cityhill Limited will bear the costs of establishing the trading platform and be responsible for its operation, whilst Han Carvestone International Limited will provide technical support. The parties have agreed that Cityhill Limited will receive 65% of the trading platform’s profits, whilst Han Carvestone International Limited will receive 35%.

The Agreement is a framework arrangement and does not set out specific commercial terms, the relevant cooperation may not necessarily result in substantive business or revenue. Should further

cooperation be finalised and constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules, the Company will publish an announcement in due course.

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

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

Hong Kong, 7 July 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.*