



ELATE HOLDINGS LIMITED

誼礫控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 076)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the “Board”) of Elate Holdings Limited (the “Company”) hereby announces that the register of members of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the at the forthcoming extraordinary general meeting to be held on 19 November 2026 (the “EGM”), all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 13 November 2026. The record date for ascertaining shareholders’ entitlement to attend and vote at the EGM is Thursday, 19 November 2026.

By order of the board of directors

Elate Holdings Limited

Vivian Lam

Company Secretary

Hong Kong, 30 October 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.