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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2026

The board of directors of Elate Holdings Limited (the "**Company**") is pleased to announce that the resolution as set out in the EGM notice dated 30 October 2026 was duly passed by the shareholders of the Company (the "**Shareholders**") at the EGM by way of poll.

At the extraordinary general meeting (the "**EGM**") of the Company held on 19 November 2026, the proposed resolution set out in the EGM notice dated 30 October 2026 was taken by poll. The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	**Number of votes cast (Approximate percentage of total number of votes cast)**		**Total number of votes cast**
	For	**Against**	
That: (a) the share purchase agreement dated 15 October 2026 entered into between Cityhill Limited and Han Carvestone International Limited (the "**Agreement**"), and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified; and (b) any one director of the Company be and is hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to or in connection with the Agreement and the transactions contemplated thereunder.	36,224,100 (99.889698%)	40,000 (0.110302%)	36,264,100 (100%)

As more than 50% of the votes were cast in favour of the resolution, the resolution proposed at the EGM was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued shares of the Company was 444,404,073 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolution at the EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There was no restriction on any Shareholder to cast votes on the proposed resolution at the EGM. There were no shares actually voted but excluded from calculating the poll results in respect of the proposed resolution at the EGM. None of the Shareholders has stated their intention in the circular of the Company dated 30 October 2026 that they would vote against the resolution or abstain from voting at the EGM.

Mr. Feng Zhong Yun, Ms. Zhang Xue, Mr. Ng Lai Po, Ms. Ye Yi Fan and Dr. Yan Shao Shi, being the directors of the Company, attended the EGM.

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

Hong Kong, 19 November 2026

As at the date of this announcement, the board of directors comprises 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.