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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 ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

The board of directors (the “Board” or “Directors”) of Elate Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the AGM notice dated 25 April 2024 were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM by way of poll.

At the annual general meeting (the “AGM”) of the Company held on 6 June 2024, all proposed resolutions set out in the AGM notice dated 25 April 2024 were taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2023	52,526,020 (100%)	0 (0%)	52,526,020 (100%)
2.(a) To re-elect Ms. Zhang Xue as an executive director	52,526,020 (100%)	0 (0%)	52,526,020 (100%)
(b) To re-elect Dr. Yan Shao Shi as an independent non-executive director	52,526,020 (100%)	0 (0%)	52,526,020 (100%)
c) To authorize the Board of Directors to fix the remuneration of the aforesaid directors	52,526,020 (100%)	0 (0%)	52,526,020 (100%)

3. To re-appoint BDO Limited as auditor and to authorize the Board of Directors to fix their remuneration	52,526,020 (100%)	0 (0%)	52,526,020 (100%)
4. To grant a general mandate to the Board of Directors to repurchase the Company's own shares	52,526,020 (100%)	0 (0%)	52,526,020 (100%)
5. To grant a general mandate to the Board of Directors to allot and issue shares	52,526,020 (100%)	0 (0%)	52,526,020 (100%)
6. To add the number of the shares repurchased by the Company to the general mandate	52,526,020 (100%)	0 (0%)	52,526,020 (100%)

For resolutions no. 1-6, as more than 50% of the votes were cast in favour of each of the resolutions, the resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 362,844,073 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any proposed resolutions at the AGM 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 shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular of the Company dated 25 April 2024 that they would vote against any resolution or abstain from voting at the AGM.

Mr. Feng Zhong Yun, Ms. Zhang Xue, Mr. Ng Lai Po and Ms. Ye Yi Fan, being the directors of the Company, attended the AGM.

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

Hong Kong, 6 June 2024

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.