



ELATE HOLDINGS LIMITED
誼礫控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 076)

NOTICE OF BOARD MEETING DATE

The board of directors (the “Board”) of Elate Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 28 March 2025, whereat the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2024.

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

Hong Kong, 3 February 2025

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.