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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcement of Elate Holdings Limited (the “**Company**”) dated 21 May 2024 in relation to a very substantial disposal (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information in relation to the Transaction (ii) other information as required under the Listing Rules and (iii) a notice of EGM is expected to be despatched to the Shareholders on or before 12 June 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 4 July 2024.

By Order of the Board
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.