



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 Wednesday, 17 July 2024 to Monday, 22 July 2024, 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 22 July 2024, 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, 16 July 2024.

By order of the board of directors
Elate Holdings Limited
Vivian Lam
Company Secretary

Hong Kong, 28 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.