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Seven Elements Investment Holdings Limited
七元投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Seven Elements Investment Holdings Limited (the "**Company**"; together with its subsidiaries, the "**Group**") announces that Mr. Wang Jerry Gerui ("**Mr. Wang**") has been appointed as an executive director with effect from 15 January 2026. Particulars of Mr. Wang are set out below:

Mr. Wang, aged 56, graduated from Tsinghua University with a Bachelor Degree in Physics in 1992. Mr. Wang further graduated from Warton Business School in University of Pennsylvania with a MBA Degree in Finance in 2005. From 1997 to 2000, Mr. Wang was Associate at Morgan Stanley in New York City. From 2000 to 2005, Mr. Wang was founder of Thinksolution.com, a financial solution provider in New York City. From 2005 to 2006, Mr. Wang was Vice President and portfolio manager at HSBC in Hong Kong. From 2006 to 2010, Mr. Wang was Executive Director and portfolio manager at Credit Agricole Corporate & Investment Bank. From 2010 to 2012, Mr. Wang was Executive Director and portfolio manager at Daiwa Capital Markets Hong Kong Limited. From 2012 to 2014, Mr. Wang was Executive Director and portfolio manager at Societe Generale Corporate & Investment Banking. From 2014 to 2017, Mr. Wang was Executive Director and portfolio manager at Commerzbank AG Corporates and Markets. From July 2017 to Oct 2019, Mr. Wang was CEO and Responsible Officer at Jasper Capital Hong Kong Limited. From Oct 2019 to July 2025, Mr. Wang was CEO and Responsible Officer at Keming Capital (HK) Limited.

Pursuant to the service agreement entered into between Mr. Wang and the Company (the "**Service Agreement**"), the appointment shall take effect from 15 January 2026 for a term of one year. Mr. Wang's directorship in the Company can be terminated by at least 1 month notice in writing served by either party on the other and is subject to retirement and re-election at general meetings of the Company in accordance with the articles of association of the Company.

Pursuant to the Service Agreement, Mr. Wang is entitled to receive a remuneration of HK $1,200,000 per year. His remuneration package is determined by the Board based on the recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Save as disclosed above, during the three years preceding the date of this announcement, Mr. Wang has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement and saved as disclosed above, Mr. Wang does not have (i) any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) any relationship with any Director, senior management or substantial or controlling shareholder of the Company; (iii) any other positions held with the Group; or (iv) other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, there is no other information that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange or any matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") in respect of Mr. Wang's appointment.

The Board would like to express its warm welcome to Mr. Wang on his appointment to the Board.

By Order of the Board
Seven Elements Investment Holdings Limited
Li Yichen
Executive Director

Hong Kong, 15 January 2026

As at the date of this announcement and following the change of directors, the Board comprises five executive Directors, namely, Mr. Li Yichen, Mr. Meng Zhaoyi, Mr. Wen Xiaojian, Ms. Zeng Yue Ying, Mr. Wang Jerry Gerui; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.