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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)

DATE OF BOARD MEETING

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The board of directors (the “**Board**”) of Seven Elements Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 June 2026 (Tuesday), to consider and approve, among other things, the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2026, and to consider the proposal for the payment of a final dividend, if any.

By Order of the Board

Seven Elements Investment Holdings Limited

Meng Zhao Yi

Chairman and Executive Director

Hong Kong, 22 June 2026

As at the date of this announcement and following the appointment, the Board comprises five executive directors, namely, Mr. Meng Zhaoyi, Mr. Wen Xiaojian, Mr. Wang Jerry Gerui, Mr. Ip Yik Nam, JP and Mr. Sze-to Kin Keung; and three independent non-executive directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.