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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Seven Elements Investment Holdings Limited (the “**Company**”) dated 30 June 2026 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE AGM

The Board announces that the AGM which was initially scheduled to be held on Friday, 14 August 2026 as set out in the Announcement will be rescheduled to Friday, 21 August 2026 (the “**Rescheduled AGM**”) due to administrative reason.

CHANGE OF BOOK CLOSURE PERIOD

For determining the entitlement to attend and vote at the Rescheduled AGM to be held on Friday, 21 August 2026, the register of members of the Company will be closed from Tuesday, 18 August 2026 to Friday, 21 August 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. The record date for the Rescheduled AGM is Friday, 21 August 2026. In order to be eligible to attend and vote at the Rescheduled AGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s registrar, Tricor Investor Services Limited, 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, 17 August 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

By order of the Board
Seven Elements Investment Holdings Limited
Meng Zhaoyi
Chairman

Hong Kong, 24 July 2026

As at the date of this announcement, 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.