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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)

SUPPLEMENTAL ANNOUNCEMENT

NON-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES REGARDING BOARD GENDER DIVERSITY REQUIREMENT

This announcement is made by Seven Elements Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.92(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 2 June 2026 regarding, among other things, the resignation of Ms. Zeng Yue Ying (“**Ms. Zeng**”) as an executive director (“**Director(s)**”) of the Company (the “**Resignation**”).

Following the Resignation of Ms. Zeng, being the then only female Director on the Board, as an executive Director with effect from 2 June 2026, the Board no longer comprises members of different genders. Accordingly, the Company is unable to comply with the board diversity requirement under Rule 13.92(2) of the Listing Rules.

Meanwhile, following the Resignation, Ms. Zeng ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”) and the Nomination Committee only comprises members of a single gender, which deviates from code provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules (the “**Corporate Governance Code**”).

Pursuant to Rule 13.92(2) of the Listing Rules, a listed issuer failing to achieve a different-gender board must use all reasonable endeavours to appoint appropriate member(s) to the board to meet such requirement on a timely basis, and in any case within three months after being unable to meet such requirement.

The Board is fully committed to achieving gender diversity on the Board and is using all its reasonable endeavours to appoint an appropriate member of a different gender to fill the vacancies in the Board and the Nomination Committee arising from the Resignation as soon as practicable and in any event within three months from the date of the Resignation as required under Rule 13.92(2) of the Listing Rules. As at the date of this announcement, the Company is still in the course of identifying a suitable candidate for the female Director role with relevant background, professional knowledge and experience and other relevant requirements. As the availability of such candidates is scarce, the Company does not have ample time and requires additional time to identify such potential female Director candidates before the Resignation, resulting in the non-compliance with Rule 13.92(2) of the Listing Rules and the deviation from code provision B.3.5 of the Corporate Governance Code.

In order to fulfill the requirements of Rule 13.92(2) of the Listing Rules and code provision B.3.5 of the Corporate Governance Code as soon as possible, the Company will continue to actively identify a suitable female Director candidate by widening the search scope for talents. It is expected that the Company will appoint a suitable female candidate as a Director and a member of the Nomination Committee no later than 2 September 2026.

The Company will publish further announcement(s) as and when appropriate in accordance with the Listing Rules.

By Order of the Board
Seven Elements Investment Holdings Limited
Meng Zhao Yi
Chairman and Executive Director

Hong Kong, 29 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.