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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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO POLL RESULTS OF THE AGM

Reference is made to announcement of Seven Elements Investment Holdings Limited (the “**Company**”) dated 21 August 2026 in relation to the poll results of the annual general meeting held on 21 August 2026 (the “**Poll Results Announcement**”).

The Company would like to clarify that, due to inadvertent typographical error, the percentage of the total number of shares voted for each resolution proposed at the AGM should be read as 100% instead of 0%.

Saved as disclosed and clarified above, all other information set out in the Poll Results Announcement remains unchanged.

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

Hong Kong, 24 August 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. Szeto Kin Keung; and three independent non-executive directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.