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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR;

AND

(2) CHANGE OF CHAIRMAN, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND

(3) RESIGNATION OF CHIEF COMPLIANCE OFFICER; AND

(4) CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect on 28 August 2026, Mr. Meng Zhaoyi (“**Mr. Meng**”) has tendered his resignation as an executive Director, the chairman of the Board, an authorised representative of the Company (the “**Authorised Representative**”) under rule 3.05 of Listing Rules and an authorized representative of the Company (the “**Process Agent**”) to accept on the Company’s behalf service of any process or notice in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to his decision to devote more time to his other business commitments. Mr. Meng has confirmed that he has no disagreement with the Board and the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Meng for his valuable contribution to the Company during his tenure of service.

CHANGE OF CHAIRMAN, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following Mr. Meng's resignation, the Board has appointed Mr. Ip Yik Nam, J.P. ("**Mr. Ip**"), as the chairman of the Board, an Authorised Representative, and the Process Agent, with effect from 28 August 2026.

RESIGNATION OF CHIEF COMPLIANCE OFFICER

Mr. Ip has resigned as the chief compliance officer of the Company with effect from 28 August 2026.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

With effect from 28 August 2026. Mr. Wen Xiaojian ("**Mr. Wen**") has resigned as chairman of the investment committee, member of the nomination committee and member of the remuneration committee of the Company. Mr. Ip has been appointed as chairman of the investment committee, member of the nomination committee and member of the remuneration committee of the Company.

By Order of the Board
Seven Elements Investment Holdings Limited
Ip Yik Nam, J.P.
Chairman and Executive Director

Hong Kong, 28 August 2026

As at the date of this announcement and following the resignation, the Board comprises four executive directors, namely, Mr. Ip Yik Nam, J.P., Mr. Wen Xiaojian, Mr. Wang Jerry Gerui, 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.