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 INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEE; AND (4) COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Seven Elements Investment Holdings Limited (the "**Company**"; together with its subsidiaries, the "**Group**") announces that with effect from 1 September 2026, Mr. Yu Chor On ("**Mr. Yu**") has tendered his resignation as an independent non-executive director, chairman of the Audit Committee and member of the Nomination Committee due to his decision to devote more time to his other business commitments. Mr. Yu confirmed that he has no disagreement with the Board, and there is no matter in respect of his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Ng Florence Man Shan ("**Ms. Ng**") has been appointed as an independent non-executive director with effect from 1 September 2026. Particulars of Ms. Ng are set out below:

Ms. Ng, aged 38, is a Certified Public Accountant in Hong Kong and a Type 6 (advising on corporate finance) responsible officer under the Securities and Futures Commission of Hong Kong. Since June 2026, Ms. Ng has served as an independent non-executive director of CGN Mining Company Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Ms. Ng has served as an Associate Director and a Type 6 (advising on corporate finance) responsible officer at Grand Moore Capital Limited since October 2019. In addition, from January 2012 to September 2019, she successively served at several financial advisory firms with her last position as a senior manager and a Type 6 (advising on corporate finance) responsible officer; from December 2009 to January

2012, she served as an accountant/senior accountant at Ernst & Young Tax Services Limited. Ms. Ng obtained a bachelor's degree of Business Administration in Accounting and Finance from the University of Hong Kong in December 2009.

Pursuant to the service agreement entered into between Ms. Ng and the Company (the "**Service Agreement**"), the appointment shall take effect from 1 September 2026 for a term of one year. Ms. Ng's independent non-executive directorship in the Company can be terminated by at least one month's notice in writing served by either party on the other and is subject to retirement and re-election at general meetings of the Company in accordance with the articles of association of the Company.

Pursuant to the Service Agreement, Ms. Ng is entitled to receive a remuneration of HK$180,000 per year. Her remuneration package is determined by the Board based on the recommendation of the remuneration committee of the Company after considering a range of factors including her experience, her duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Save as disclosed above, during the three years preceding the date of this announcement, Ms. Ng has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement and saved as disclosed above, Ms. Ng does not have (i) any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) any relationship with any Director, senior management or substantial or controlling shareholder of the Company; (iii) any other positions held with the Group; or (iv) other major appointments and professional qualifications.

Ms. Ng has confirmed that she meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, there is no other information that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange or any matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") in respect of Ms. Ng's appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following Mr. Yu's resignation, the Board has appointed Ms. Ng as chairman of the Audit Committee and member of the Nomination Committee of the Company with effect on 1 September 2026.

COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES

References are made to the announcements of the Company dated 29 July 2026 in relation to the non-compliance with Rule 13.92(2) of the Listing Rules that the board diversity requirement.

Following the appointment of Ms. Ng as an independent non-executive Director and a member of the Nomination Committee, the Company has complied with the abovementioned requirements of the Listing Rules and the code provision of paragraph B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules regarding gender diversity on the Nomination Committee.

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

Hong Kong, 1 September 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 Ms. Ng Florence Man Shan.