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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 INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (4) CHANGE IN COMPOSITION OF BOARD COMMITTEE

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 2 November 2026, Mr. Ye Longfei ("**Mr. Ye**") has tendered his resignation as an independent non-executive director, chairman of the nomination committee and member of the audit committee and the remuneration committee of the Company due to his age. Mr. Ye 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 of Hong Kong Limited (the "**Stock Exchange**") and the shareholders (the "**Shareholders**") of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Ng Ka Chun ("**Mr. Ng**") has been appointed as an independent non-executive director with effect from 2 November 2026. Particulars of Mr. Ng are set out below:

Mr. Ng, aged 36, is a Certified Public Accountant (Practising) in Hong Kong, a member of the Hong Kong Institute of Certified Public Accountants ("**HKICPA**") and a member of CPA Australia. Mr. Ng has over 10 years of professional experience in accounting, auditing, and tax advisory services with extensive knowledge in statutory audit, internal control, and financial management.

Mr. Ng has served as a Managing Partner at Concentric CPA & Co. since 2023 and served as a director at Concentric Business Consultants Limited since June 2021. Mr. Ng obtained a Bachelor of Arts (Accounting) degree from Edinburgh Napier University in 2014.

Pursuant to the service agreement entered into between Mr. Ng and the Company (the "**Service Agreement**"), the appointment shall take effect from 2 November 2026 for a term of one year. Mr. 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, Mr. Ng is entitled to receive a remuneration of HK$120,000 per year. His 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 his experience, his 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, Mr. 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, Mr. 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. Mr. Ng has confirmed that he meets the independence criteria set out in Rule 3.13 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange. 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 Listing Rules or any matter that needs to be brought to the attention of the Shareholders in respect of Mr. Ng's appointment.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that, with effect from 2 November 2026, Mr. Ip Yik Nam, J.P. ceased to be the company secretary of the Company (the "**Company Secretary**") and Mr. Wen Xiaojian ("**Mr. Wen**") ceased to act as an authorized representative of the Company (the "**Authorized Representative**") as required under Rule 3.05 of the Listing Rules. Both Mr. Ip Yik Nam, J.P. and Mr. Wen will continue to serve as the executive director and will devote more time on business operation. The Board is also pleased to announce that Mr. Wong Kwok Chung ("**Mr. Wong**") has been appointed as the Company Secretary and Authorized Representative with effect from 2 November 2026. Mr. Wong is an associate member of HKICPA and a fellow member of the Association of Chartered Certified Accountants. He worked for a number of companies listed in Hong Kong and has accumulated years of auditing, finance and company secretarial experience.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following Mr. Ye's resignation, the Board has appointed Mr. Ng as a member of the nomination committee, the audit committee and the remuneration committee of the Company with effect on 2 November 2026. The Board has also appointed Mr. Ip Yik Nam, J.P. as the chairman of the nomination committee of the Company with effect on 2 November 2026.

The Board would like to express its sincere gratitude to Mr. Ye for his valuable contribution to the Company during the tenure of his service and welcome Mr. Ng and Mr. Wong for the new appointments.

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

Hong Kong, 2 November 2026

As at the date of this announcement, 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, Ms. Ng Florence Man Shan and Mr. Ng Ka Chun.