Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 2 November 2026, the members of the board of directors (the "**Board**") of Seven Elements Investment Holdings Limited are as follows:

EXECUTIVE DIRECTORS
Mr. Ip Yik Nam *JP (Chairman)*
Mr. Wen Xiaojian
Mr. Wang Jerry Gerui
Mr. Sze-to Kin Keung

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Hui Chin Tong Godfrey
Ms. Ng Florence Man Shan
Mr. Ng Ka Chun

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Ip Yik Nam *JP*		M	C	C
Mr. Wen Xiaojian				
Mr. Wang Jerry Gerui				M
Mr. Sze-to Kin Keung				
Mr. Hui Chin Tong Godfrey	M	C		
Ms. Ng Florence Man Shan	C		M	
Mr. Ng Ka Chun	M	M	M	

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 2 November 2026