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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Seven Elements Investment Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 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.