

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)
(formerly known as Zhaobangji Lifestyle Holdings Limited 兆邦基生活控股有限公司)
(Stock code: 1660)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Seven Elements Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 28 November 2025, 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 2025 and the publication of the relevant results announcement, and considering the payment of an interim dividend, if any.

By order of the Board
Seven Elements Investment Holdings Limited
Li Yichen
Executive Director

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Li Yichen, Mr. Meng Zhaoyi, Mr. Wen Xiaojian and Ms. Zeng Yue Ying; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.