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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) APPOINTMENT OF EXECUTIVE DIRECTORS AND CHIEF COMPLIANCE OFFICER; (2) RESIGNATION OF EXECUTIVE DIRECTOR; (3) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND (4) CHANGE IN COMPOSITION OF BOARD COMMITTEE

APPOINTMENT OF EXECUTIVE DIRECTORS AND CHIEF COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Seven Elements Investment Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) announces that: (i) The Hon. Ip Yik Nam, J.P., has been appointed as an executive Director and chief compliance officer; and (ii) Mr. Sze-to Kin Keung (“**Mr. Sze-to**”) has been appointed as an executive Director of the Company, both with effect from 2 June 2026. Particulars of the above new Directors are set out below:

The Hon. Ip Yik Nam, J.P.

The Hon. Ip Yik Nam, J.P., aged 47, graduated with a bachelor degree in business administration from Hong Kong Baptist University in 2002, obtained a Master of Business Administration (MBA) from Long Island University in the United States in 2004, and a Bachelor of Laws (LLB) from the University of London in 2011. The Hon. Ip Yik Nam, J.P. has more than 20 years of management experience.

From 2004 to 2007, The Hon. Ip Yik Nam, J.P. was a manager of UAD Group (USA). From 2008 to 2016, The Hon. Ip Yik Nam, J.P. was the president, director and general manager of Mettle Concept, Inc. (USA and Hong Kong). From 2016 to 2022, The Hon. Ip Yik Nam, J.P. was the chief executive officer and executive director of Able Engineering Holdings Limited (stock code: 1627), a company listed on the Main Board of the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Since 2022, The Hon. Ip Yik Nam, J.P. has been an executive director of Allianz Group Holdings Limited. Since 10 April 2026, The Hon. Ip Yik Nam, J.P. has been an independent non-executive director of Thelloy Development Group Limited (stock code: 01546), a company listed on the Main Board of the Stock Exchange.

Under the service agreement entered into between The Hon. Ip Yik Nam, J.P. and the Company, the appointment will take effect on 2 June 2026 for a term of one year. His directorship in the Company can be terminated by at least 1 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, The Hon. Ip Yik Nam, J.P. is entitled to receive a remuneration of HK\$1,000,000 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, The Hon. Ip Yik Nam, J.P. 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, The Hon. Ip Yik Nam, J.P. 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. Sze-to

Mr. Sze-to, aged 61, obtained a Diploma in Housing Management from the University of Hong Kong in August 1998 and a Bachelor's degree in Estate Management from the University of Reading in December 2012. Mr. Sze-to is currently a member of the Royal Institution of Chartered Surveyors and has extensive experience in the real estate industry and capital markets.

From October 1995 to September 1998, Mr. Sze-to was a property manager of Henderson (China) Investment Co. Limited. From October 1998 to July 1999, Mr. Sze-to was a deputy general manager of CB Richard Ellis Limited, and from July 1999 to December 2002, Mr. Sze-to was a general manager of the same company. From January 2005 to October 2009, Mr. Sze-to was a director of Perfect Property Services Group Limited. From October 2009 to December 2012, Mr. Sze-to was a director of NAI Curzon Partners. From November 2014 to May 2016, Mr. Sze-to was a director of Shenzhen Lingde Padi Commercial Management Co., Ltd. (Buddy Asset Management). From June 2016 to July 2018, Mr. Sze-to was the regional director of Synergis Property Management (Shenzhen) Company Limited, a subsidiary of Synergis Holdings Limited (stock code: 2340), a company listed on the Main Board of the Stock Exchange. From March 2018 to August 2019, Mr. Sze-to served as an independent non-executive director of the Company, and from August 2019 to March 2021, Mr. Sze-to served as an executive director of the Company. Mr. Sze-to previously served as a director of Buddy Asset Service Company Limited.

Under the service agreement entered into between Mr. Sze-to and the Company, the appointment will take effect on 2 June 2026 for a term of one year. His directorship in the Company can be terminated by at least 1 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. Sze-to is entitled to receive a remuneration of HK\$1,091,796 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. Sze-to 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. Sze-to 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.

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 Rules (the “**Listing Rules**”) Governing the Listing of Securities on Stock Exchange or any matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in respect of the above appointment.

The Board would like to express its warm welcome to The Hon. Ip Yik Nam, J.P. and Mr. Sze-to on their appointment to the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that with effect on 2 June 2026, Ms. Zeng Yue Ying (“**Ms. Zeng**”) has tendered her resignation as an executive Director, deputy chief executive officer, chairman of the investment committee, member of the nomination committee, member of the remuneration committee, the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under rule 3.05 of Listing Rules and an authorized representative of the Company (the “**Process Agent**”) to accept on the Company's behalf service of any process or notice in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to her decision to devote more time to her other business commitments. Ms. Zeng has confirmed that she has no disagreement with the Board and the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

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

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following Ms. Zeng's resignation, the Board has appointed Mr. Meng Zhaoyi ("**Mr. Meng**"), an executive Director and chairman of the Company, as the Authorised Representative and the Process Agent of the Company. The Board has also appointed The Hon. Ip Yik Nam, J.P. as the Company Secretary with effect on 2 June 2026.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following Ms. Zeng's resignation, the Board has appointed Mr. Wen Xiaojian ("**Mr. Wen**"), an executive Director and interim CEO of the Company, as the chairman of the investment committee, member of the nomination committee and member of the remuneration committee with effect from 2 June 2026.

By Order of the Board
Seven Elements Investment Holdings Limited
Meng Zhao Yi
Chairman and Executive Director

Hong Kong, 2 June 2026

As at the date of this announcement and following the appointment, the Board comprises six executive directors, namely, Mr. Meng Zhaoyi, Mr. Li Yichen, Mr. Wen Xiaojian, Mr. Wang Jerry Gerui, The Hon. Ip Yik Nam, J.P. and Mr. Sze-to Kin Keung; and three independent non-executive directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.