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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 EXECUTIVE DIRECTOR; (2) CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that with effect on 11 June 2026, Mr. Li Yichen (“**Mr. Li**”) has tendered his resignation as an executive Director, deputy chief executive officer, member of the investment committee and an authorised representative of the Company (the “**Authorised Representative**”) under rule 3.05 of Listing Rules due to his decision to devote more time to his other business commitments. Mr. Li has confirmed that he 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 Mr. Li for his valuable contribution to the Company during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

Following Mr. Li’s resignation, the Board has appointed Mr. Wen Xiaojian (“**Mr. Wen**”), an executive Director and interim CEO of the Company, as the Authorised Representative of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following Mr. Li's resignation, the Board has appointed Mr. Wang Jerry Gerui (“**Mr. Wang**”), an executive Director of the Company, as member of the investment committee with effect from 11 June 2026.

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

Hong Kong, 11 June 2026

As at the date of this announcement and following the appointment, the Board comprises five executive directors, namely, Mr. Meng Zhaoyi, Mr. Wen Xiaojian, Mr. Wang Jerry Gerui, Mr. Ip Yik Nam, JP 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.