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Elephant Holdings Group Limited

大象控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8635)

ADOPTION OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Elephant Holdings Group Limited (the “**Company**”) announces that the Company has adopted a logo to align with the Company’s corporate identity, with effect from 27 November 2025. The Company’s new logo is set out below for identification purpose:



The new logo will be printed on the relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) of the Company and will be displayed on the Company’s website.

The adoption of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new logo as a result of the adoption of the new logo. The Company will continue to issue the existing share certificates without the new logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new logo will be issued.

By order of the Board
Elephant Holdings Group Limited
Di Xiaoguang
Chairlady and executive Director

Hong Kong, 27 November 2025

As at the date of this announcement, the Board comprises Ms. Di Xiaoguang as the chairlady of the Board and an executive Director; Mr. Sen Zen as an executive Director and the chief executive officer of the Company; Ms. Qin Yue and Mr. Wong Wing Hoi as the executive Directors; Mr. Cai Yue and Ms. Jiang Yurong as the non-executive Directors; and Ms. Li Xinjuan, Ms. Lau Wai Hing and Ms. Ho Sze Man Kristie as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and will also be published on the Company’s website at www.elephant8635.com.