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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)**

**POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 8 July 2025 (the “**AGM Notice**”) of Elephant Holdings Group Limited (the “**Company**”), the circular of the Company dated 8 July 2025 (the “**Circular**”) and the announcement of the Company dated 5 September 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

According to the AGM Notice, the AGM was scheduled to be held at Room 3, 3/F, Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Monday, 8 September 2025 at 10:00 a.m. Given that the typhoon signal no. 8 remained in effect in Hong Kong after 7:00 a.m. on 8 September 2025, the AGM is postponed and will be rescheduled to Wednesday, 10 September 2025 at 10:00 a.m. at the same venue. All resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

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

Hong Kong, 8 September 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; 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 GEM Listing Rules 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 website of the Stock Exchange at [www.hkexnews.hk](http://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](http://www.elephant8635.com).*