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Eternal Beauty Holdings Limited

穎通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6883)

EXEMPTION UNDER RULE 13.46(2) OF THE LISTING RULES REGARDING 2025 ANNUAL REPORT

This announcement is issued pursuant to Note 4 to Rule 13.46(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the prospectus of Eternal Beauty Holdings Limited (the “**Company**”) dated June 18, 2025 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.46(2) of the Listing Rules requires an overseas issuer to send an annual report or a summary financial report within four months after the end of the financial year to which the report relates (the “**Annual Report Requirement**”). Pursuant to Note 4 to Rule 13.46(2) of the Listing Rules, the Annual Report Requirement is not applicable to the Company in respect of the year ended March 31, 2025 as (i) the Company has included in the Prospectus the financial information required under Appendix D2 of the Listing Rules in relation to annual report in respect of the year ended March 31, 2025; (ii) the Company will not be in breach of its constitutional documents or laws and regulations of the Cayman Islands or other regulatory requirements as a result of not publishing or distributing the said annual reports and accounts; and (iii) the Company has included in the Prospectus a statement that it complies with the Corporate Governance Code in Appendix C1 to the Listing Rules.

As such, the Company hereby announces that it will not separately prepare and send an annual report or a summary financial report to its shareholders for the year ended March 31, 2025. Shareholders and potential investors of the Company are reminded that the financial results for the year ended March 31, 2025 were included in the Prospectus which is available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and our website at www.eternal.hk.

By order of the Board
Eternal Beauty Holdings Limited
Mr. Lau Kui Wing
Chairman of the Board

Hong Kong, July 31, 2025

As at the date of this announcement, the Board comprises: (i) Mr. Lau Kui Wing, Ms. Lam King, Ms. Lau Wing Yin and Mr. Chu Wai Tsun, Baggio as executive directors and (ii) Mr. Tao Chi Keung, Mr. Nagy Guillaume Nicolas Sébastien and Ms. Chan Soh Cheng as independent non-executive directors.