Eternal Beauty Holdings Limited

穎通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6883)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2026

The board (the "**Board**") of directors (the "**Directors**") of Eternal Beauty Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 25 August 2026, all the ordinary resolutions (the "**Resolutions**") as set out in the notice of AGM dated 30 July 2026 were passed by way of poll.

As at the date of the AGM, a total of 1,358,000,000 shares of the Company (the "**Shares**") were in issue and the holders of which (the "**Shareholders**") were entitled to attend and vote at the AGM, and the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the rules governing the listing of securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Company's circular dated 30 July 2026 that they would vote against any resolution or abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer to monitor the vote-taking at the AGM.

The executive Directors, namely Mr. Lau Kui Wing, Ms. Lam King, Ms. Lau Wing Yin and Mr. Chu Wai Tsun, Baggio; the non-executive Director, namely Mr. Lau Andy Wing Hang; and the independent non-executive Directors, namely Mr. Lee Cheuk Yin Dannis, Mr. Nagy Guillaume Nicolas Sébastien and Ms. Chan Soh Cheng attended the AGM physically or electronically.

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%[Note 1])	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2026.	1,032,711,000 (99.17%)	8,668,000 (0.83%)
2.	To declare a final dividend of HK6.0 cents per share for the year ended 31 March 2026.	1,032,711,000 (99.17%)	8,668,000 (0.83%)
3.(a)	To re-elect Ms. Lam King as an executive director of the Company.	1,032,711,000 (99.17%)	8,668,000 (0.83%)
3.(b)	To re-elect Ms. Lau Wing Yin as an executive director of the Company.	1,032,711,000 (99.17%)	8,668,000 (0.83%)
3.(c)	To re-elect Mr. Lau Andy Wing Hang as a non-executive director of the Company.	1,032,711,000 (99.17%)	8,668,000 (0.83%)
3.(d)	To re-elect Mr. Lee Cheuk Yin Dannis as an independent non-executive director of the Company.	1,032,711,000 (99.17%)	8,668,000 (0.83%)
3.(e)	To authorize the board of directors of the Company to fix the respective directors' remuneration.	1,032,711,000 (99.17%)	8,668,000 (0.83%)
4.	To re-appoint RSM Hong Kong as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	1,022,022,000 (98.14%)	19,357,000 (1.86%)
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this Resolution.[Note 2]	1,032,711,000 (99.17%)	8,668,000 (0.83%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this Resolution. [Note 2]	1,013,169,000 (97.29%)	28,210,000 (2.71%)

Ordinary Resolutions		Number of Votes (%[Note1])	
		For	**Against**
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares bought back by the Company. [Note 2]	1,013,169,000 (97.29%)	28,210,000 (2.71%)

Notes:
(1) All percentages are rounded to two decimal places.
(2) Full text of the resolution is set out in the notice of AGM dated 30 July 2026.

As more than 50% of the votes were cast in favour of each of the Resolutions at the AGM, all the Resolutions were duly passed as ordinary resolutions of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 17 March 2026 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 25 August 2026

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; (ii) Mr. Lau Andy Wing Hang as non-executive Director; and (iii) Mr. Lee Cheuk Yin Dannis, Mr. Nagy Guillaume Nicolas Sébastien and Ms. Chan Soh Cheng as independent non-executive Directors.