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EEKA Fashion Holdings Limited

贏家時尚控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3709)

(formerly known as Koradior Holdings Limited 珂萊蒂爾控股有限公司)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of EEKA Fashion Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2019 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and payment of an interim dividend, if any.

By Order of the Board

EEKA Fashion Holdings Limited

JIN MING

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 August 2019

As at the date of this announcement, the Board comprises Mr. Jin Ming and Ms. He Hongmei as executive Directors; Mr. Yang Weiqiang as non-executive Director; and Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong as independent non-executive Directors.