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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)

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 Tuesday, 31 March 2020 for the purposes of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2019, and the payment of a final dividend, if any.

By order of the Board of
EEKA Fashion Holdings Limited
Jin Ming
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 19 March 2020

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