

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 TO CONSIDER
THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

The board (the “**Board**”) of directors of EEKA Fashion Holdings Limited hereby announces that a meeting of the Board will be held on 3 December 2020 to consider, among other matters, the recommendation, declaration and payment of a special dividend, if any.

A further announcement will be made after the Board has resolved to declare and pay the special dividend with details.

By order of the Board
EEKA Fashion Holdings Limited
Mr. Jin Ming
Chairman

Hong Kong, 20 November 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.