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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JUNE 2022**

The Board is pleased to announce that at the EGM, the proposed resolution was duly passed by the Independent Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of EEKA Fashion Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (“**EGM**”) both dated 26 May 2022. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

As at the date of the EGM, the total number of issued Shares was 704,050,195 Shares. Koradior Investments Limited and Apex Noble Holdings Limited held 269,715,000 Shares and 198,713,195 Shares respectively, representing approximately 38.30% and 28.22% of the issued share capital of the Company respectively. Koradior Investments Limited and Apex Noble Holdings Limited are wholly-owned by Mayberry Marketing Limited and Heritage Holdings Limited respectively, the entire issued share capital of which are both in turn wholly-owned by BOS Trustee Limited as trustee of a discretionary trust set up by Mr. Jin Ming and Mr. Jin Rui as their respective settlor, with each of them and their respective spouse and children as the beneficiaries. As such, Mr. Jin Ming and Mr. Jin Rui and their associates were required to and had abstained from voting on the proposed resolution at the EGM.

Save as disclosed, no other Shareholder is entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. As such, there were a total of 235,622,000 Shares, representing approximately 33.47% of the issued share capital of the Company as at the date of the EGM, entitling the holders thereof to attend and vote on the ordinary resolution.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All Directors of the Company, namely, Mr. Jin Ming, Ms. He Hongmei, Mr. Jin Rui, Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong, attended the EGM by way of electronic means.

The Board is pleased to announce that the proposed resolution was duly passed by the Independent Shareholders by way of poll at the EGM.

The poll results at the EGM were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p><b>“THAT:</b></p> <p>(a) the New Agreement (a copy of which has been produced to the meeting marked “A” and initialled by the chairman of the meeting for the purpose of identification) and the transactions contemplated under the New Agreement and the implementation thereof be and are hereby approved, ratified and confirmed;</p> <p>(b) the Proposed Annual Caps (as set out in the Circular) be and are hereby approved; and</p> <p>(c) any one of the Directors be and is hereby authorised to do all such acts and things and sign, agree, ratify, execute, perfect or deliver all such documents or instruments under hand (or where required, under the common seal of our Company together with another Director or any person authorised by the board of Directors) and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the New Agreement and any of the transactions contemplated thereunder.”</p>	<p>64,216,851 (99.25%)</p>	<p>488,000 (0.75%)</p>

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

Hong Kong, 20 June 2022

*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.*