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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 ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the 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 annual general meeting (“**AGM**”) both dated 18 April 2024. 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 AGM

At the AGM held on 7 June 2024, the total number of issued Shares was 704,050,195, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM 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 AGM either in person or by way of electronic means.

The poll results at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2023	325,777,565 (99.87%)	427,000 (0.13%)
2.	To approve the final dividend for the year ended 31 December 2023 of HK70 cents per share of HK\$0.01 in the capital of the Company	326,204,565 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Zhong Ming as Director	326,169,065 (99.99%)	35,500 (0.01%)
	(b) To re-elect Mr. Zhang Guodong as Director	321,160,811 (98.45%)	5,043,754 (1.55%)
	(c) To authorise the Board to fix Directors' remuneration	326,204,565 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	326,204,565 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	310,551,127 (95.20%)	15,653,438 (4.80%)
6.	To grant a general mandate to the Directors to repurchase the Shares	326,089,065 (99.96%)	115,500 (0.04%)
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no.6 to the mandate granted to the Directors under resolution no.5	310,435,627 (95.17%)	15,768,938 (4.83%)

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

Hong Kong, 7 June 2024

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.