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Eternal Beauty Holdings Limited

穎通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6883)

EXEMPTION UNDER RULE 13.49(1) OF THE LISTING RULES REGARDING 2025 ANNUAL RESULTS ANNOUNCEMENT

This announcement is issued pursuant to the Note to Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the prospectus of Eternal Beauty Holdings Limited (the “**Company**”) dated June 18, 2025 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.49(1) of the Listing Rules requires an overseas issuer to publish its preliminary results for the preceding full financial year within three months after the end of the financial year (the “**Annual Results Announcement Requirement**”). Pursuant to the Note to Rule 13.49(1) of the Listing Rules, the Annual Results Announcement Requirement is not applicable to the Company in respect of the year ended March 31, 2025 as (i) the Company has included in the Prospectus the financial information required under Appendix D2 of the Listing Rules in relation to annual results announcements in respect of the year ended March 31, 2025; and (ii) the Company will not be in breach of its constitutional documents, laws and regulations of the Cayman Islands or other regulatory requirements as a result of not publishing the said annual results announcement.

As such, the Company hereby announces that it will not separately publish an annual results announcement for the year ended March 31, 2025. Shareholders and potential investors of the Company are reminded that the financial results for the year ended March 31, 2025 were included in the Prospectus which is available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and our website at www.eternal.hk.

By order of the Board
Eternal Beauty Holdings Limited
Mr. Lau Kui Wing
Chairman of the Board

Hong Kong, June 30, 2025

As at the date of this announcement, the Board comprises: (i) Mr. Lau Kui Wing, Ms. Lam King, Ms. Lau Wing Yin and Mr. Chu Wai Tsun, Baggio as executive directors and (ii) Mr. Tao Chi Keung, Mr. Nagy Guillaume Nicolas Sébastien and Ms. Chan Soh Cheng as independent non-executive directors.