Eternal Beauty Holdings Limited
穎通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6883)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Eternal Beauty Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, November 28, 2025 for the purpose of considering and approving the interim results of the Group for the six months ended September 30, 2025 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, November 18, 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.