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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

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 (as supplemented by the announcement of the Company dated 28 May 2026) (the "**Circular**") of EEKA Fashion Holdings Limited (the "**Company**") and the notice of the annual general meeting ("**AGM**") both dated 24 April 2026. 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 5 June 2026, the total number of issued Shares was 708,650,195, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. There were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of Treasury Shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM, or 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 2025	558,395,792 (99.96%)	245,295 (0.04%)
2.	To approve the final dividend for the year ended 31 December 2025 of HK35 cents per share of HK$0.01 in the capital of the Company	558,641,087 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Jin Rui as executive Director	557,094,743 (99.72%)	1,546,344 (0.28%)
	(b) To re-elect Mr. Zhou Xiaoyu (who has served for more than nine years) as independent non-executive Director	551,075,791 (98.65%)	7,565,296 (1.35%)
	(c) To appoint Ms. Zhu Chaochao as executive Director	558,231,902 (99.93%)	409,175 (0.07%)
	(d) To authorise the Board to fix Directors' remuneration	558,512,587 (99.98%)	128,500 (0.02%)
4.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	558,641,087 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	547,579,958 (98.02%)	11,061,129 (1.98%)
6.	To grant a general mandate to the Directors to repurchase the Shares	558,641,087 (100.00%)	0 (0.00%)
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	547,579,958 (98.02%)	11,061,129 (1.98%)

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

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises Mr. Jin Ming, Mr. Jin Rui and Ms. Zhu Chaochao as executive Directors; and Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong as independent non-executive Directors.