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)

CHANGE OF EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

References are made to the circular of EEKA Fashion Holdings Limited (the "**Company**") dated 24 April 2026 (as supplemented by the announcement of the Company dated 28 May 2026) and the poll results announcement of the Company dated 5 June 2026, in relation to the annual general meeting ("**AGM**") held on 5 June 2026.

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces Ms. He Hongmei ("**Ms. He**") has retired from office as an executive Director with effect from 5 June 2026 upon conclusion of the AGM.

The Board would like to take this opportunity to express its gratitude to Ms. He for her valuable contribution and support during her tenure.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that upon the passing of the relevant resolution at the AGM, Ms. Zhu Chaochao ("**Ms. Zhu**") has been appointed as an executive Director with effect from 5 June 2026. The biographical details of Ms. Zhu are set forth below:

Ms. Zhu Chaochao（祝超超）, aged 36, is currently the chief financial officer of the Group, primarily responsible for the overall financial management and operation of the Group. Ms. Zhu joined the Group as a chief financial officer assistant in June 2015. From October 2012 to April 2015, Ms. Zhu was a senior auditor in an accounting firm named Ernst & Young Hua Ming LLP Shenzhen Branch（安永華明會計事務所）and was principally involved in audit work in relation to initial public offering and audit in relation to listed companies. She obtained her Bachelor of Finance Management from Guangdong University of Foreign Studies（廣東外語外貿大學）in July 2012. She became a qualified member of The Chinese Institute of Certified Public Accountants in 2014.

Ms. Zhu did not hold any directorships in other listed companies in the last three years and save as disclosed above, she did not hold any other position in the Company or any subsidiary of the Company.

Ms. Zhu did not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Zhu was interested in 674,660 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) ("**SFO**"). Save as disclosed, she did not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company which is required to be disclosed under Part XV of the SFO.

Ms. Zhu has been appointed for a term of three years subject to normal retirement by rotation and re-election pursuant to the articles of association of the Company, which may be terminated by either party giving to the other not less than three (3) months' prior notice in writing. Pursuant to her service contract, she is entitled to an emolument of RMB1,249,200 per year and a discretionary bonus, which is determined by the Board on the recommendation of the remuneration committee of the Company with reference to her qualification, experience and responsibilities with the Company.

Save as disclosed above, there are no other matters concerning Ms. Zhu that need to be brought to the attention of the Shareholders nor is there any information relating to Ms. Zhu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Ms. Zhu for joining the Board.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

Following the change of executive Director, with effect from 5 June 2026 upon conclusion of the AGM, Ms. He has ceased to be a member of the nomination committee of the Company and in place of her, Ms. Zhu has been appointed as a member of the nomination committee of the Company.

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.