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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of EEKA Fashion Holdings Limited are set out below:

Executive Directors:
Mr. Jin Ming *(Chairman and Chief Executive Officer)*
Mr. Jin Rui
Ms. Zhu Chaochao

Independent Non-executive Directors:
Mr. Zhang Guodong
Mr. Zhong Ming
Mr. Zhou Xiaoyu

There are 4 Board committees. The composition of these committees on which the relevant Board members serve is as follows:

AUDIT COMMITTEE:
Mr. Zhang Guodong *(Chairman)*
Mr. Zhong Ming
Mr. Zhou Xiaoyu

REMUNERATION COMMITTEE:
Mr. Zhou Xiaoyu *(Chairman)*
Mr. Jin Ming
Mr. Zhang Guodong

NOMINATION COMMITTEE:
Mr. Jin Ming *(Chairman)*
Ms. Zhu Chaochao
Mr. Zhang Guodong
Mr. Zhou Xiaoyu
Mr. Zhong Ming

ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE:
Mr. Zhang Guodong *(Chairman)*
Mr. Jin Ming
Mr. Jin Rui

Hong Kong, 5 June 2026