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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Eternal Beauty Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Directors with effect from 14 October 2026.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Chan Soh Cheng (“**Ms. Chan**”) has resigned as an independent non-executive Director with effect from 14 October 2026 to focus on her other business engagements. Following her resignation, Ms. Chan has also ceased to be a member of each of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”), the nomination committee of the Board (the “**Nomination Committee**”) and independent investigation committee of the Board (the “**Independent Investigation Committee**”), all with effect from 14 October 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contributions to the Board during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tsai Tsai Tien (蔡再添) (“**Mr. Tsai**”) has been appointed as an independent non-executive Director with effect from 14 October 2026.

The biographical details of Mr. Tsai are set out below:

Mr. Tsai, aged 67, possesses over two decades of experience in cross-strait operation and management of department stores and shopping malls. From 2003 to 2006, Mr. Tsai served as the general manager of the Southwest Region of Pacific Department Stores and was also in charge of its Chongqing and Chengdu stores. From 2006 to 2008, he served as the general manager of the North China Region of Pacific Department Stores and was also in charge of its Pacific Plaza store. From 2008 to 2009, he served as the chief operating officer of Hong Kong Causeway Bay SOGO and was also in charge of Shanghai and Suzhou Jiuguang Department Stores. He served as the general manager of Shanxi Tianmei Plaza from 2009 to 2012 and the chief operation officer of China Region of Shanghai Jiuguang Department Store from 2012 to 2015. Mr. Tsai has served as the president of Chicony Square since 2015, where he has overall responsibility for the operation and management of all its shopping malls nationwide and oversees tenant leasing, planning and operations management across all of its stores.

Mr. Tsai graduated from Taiwan Provincial Yuanlin Agricultural Vocational School in June 1977.

Mr. Tsai has entered into a letter of appointment with the Company for an initial term of one year commencing on 14 October 2026, which shall continue thereafter unless terminated by either party giving one month’s written notice. He will be subject to retirement by rotation and re-election at the annual general meetings of the Company pursuant to the amended and restated articles of association of the Company. Mr. Tsai is entitled to a director’s fee of HK\$240,000 per annum, which was determined with reference to his duties and responsibilities, the prevailing market conditions and the recommendation of the Remuneration Committee. Mr. Tsai’s remuneration will be reviewed by the Remuneration Committee from time to time.

Mr. Tsai has confirmed that he (i) has met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect his independence at the time of his appointment.

Save as disclosed herein, Mr. Tsai has confirmed that, as at the date of this announcement, he (i) has not held any directorship in any public company the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement; (ii) does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not hold any other position in the Company or any of its subsidiaries.

Save as disclosed in this announcement, the Board is not aware of any other matters in relation to the appointment of Mr. Tsai that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

The Board would like to extend a warm welcome to Mr. Tsai on joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in the composition of various committees of the Board with effect from 14 October 2026:

(i) Audit Committee

Ms. Chan has ceased to be a member of the Audit Committee, and Mr. Tsai has been appointed as a member of the Audit Committee.

Following the aforesaid changes, the Audit Committee comprises Mr. Lee Cheuk Yin Dannis as chairman, and Mr. Nagy Guillaume Nicolas Sébastien and Mr. Tsai as members.

(ii) Remuneration Committee

Ms. Chan has ceased to be a member of the Remuneration Committee and Mr. Lee Cheuk Yin Dannis has been appointed as a member of the Remuneration Committee.

Following the aforesaid changes, the Remuneration Committee comprises Mr. Nagy Guillaume Nicolas Sébastien as chairman, and Ms. Lam King and Mr. Lee Cheuk Yin Dannis as members.

(iii) Nomination Committee

Mr. Lau Kui Wing has ceased to be the chairman of the Nomination Committee and Mr. Tsai has been appointed as the chairman of the Nomination Committee. Both Mr. Nagy Guillaume Nicolas Sébastien and Ms. Chan have ceased to be the members of the Nomination Committee, and Ms. Lam King and Mr. Lee Cheuk Yin Dannis have been appointed as members of the Nomination Committee.

Following the aforesaid changes, the Nomination Committee comprises Mr. Tsai as chairman, and Ms. Lam King and Mr. Lee Cheuk Yin Dannis as members.

(iv) Independent Investigation Committee

Ms. Chan has ceased to be a member of the Independent Investigation Committee, and Mr. Tsai has been appointed as a member of the Independent Investigation Committee.

Following the aforesaid changes, the Independent Investigation Committee comprises Mr. Lee Cheuk Yin Dannis as chairman, and Mr. Nagy Guillaume Nicolas Sébastien and Mr. Tsai as members.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 17 March 2026 and will remain suspended until further notice.

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

Hong Kong, 14 October 2026

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; (ii) Mr. Lau Andy Wing Hang as non-executive Director; and (iii) Mr. Lee Cheuk Yin Dannis, Mr. Nagy Guillaume Nicolas Sébastien and Mr. Tsai Tsai Tien as independent non-executive Directors.