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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 IN COMPOSITION OF THE INDEPENDENT INVESTIGATION COMMITTEE AND UPDATE ON RESUMPTION PROGRESS

CHANGE IN COMPOSITION OF THE INDEPENDENT INVESTIGATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Eternal Beauty Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Nagy Guillaume Nicolas Sébastien ("**Mr. Nagy**") will resign as a member of the independent investigation committee of the Board (the "**IIC**") with effect from 1 November 2026 (the "**Resignation**").

Following the Resignation, Mr. Nagy will remain an independent non-executive Director, a member of the audit committee of the Board, and the chairman of the remuneration committee of the Board.

Mr. Nagy decided to resign as a member of the IIC because the IIC's work since January 2026 has required a level of time commitment that Mr. Nagy can no longer sustain alongside his other professional commitments. Mr. Nagy confirmed that his Resignation does not involve any disagreement with the Board or management of the Company, any change in his views concerning the independence of the IIC, or any concern regarding the affairs or conduct of the Company. Mr. Nagy has further confirmed that he maintains his agreement with the findings made and views expressed in the investigation to date.

Save as disclosed above, Mr. Nagy has confirmed that he is not aware of any matter relating to his Resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the shareholders of the Company.

The Board respects Mr. Nagy's decision and notes the demanding workload of the IIC. The Board would like to take this opportunity to express its sincere gratitude to Mr. Nagy for his valuable and substantial contributions to the IIC during his tenure since January 2026. The Board looks forward to his further guidance and continuous contributions to the Company in his capacity as an independent non-executive Director, a member of the audit committee of the Board, and the chairman of the remuneration committee of the Board.

Following the Resignation, the IIC will comprise Mr. Lee Cheuk Yin Dannis as chairman and Mr. Tsai Tsai Tien as a member with effect from 1 November 2026.

UPDATE ON RESUMPTION PROGRESS

References are made to the announcements made by the Company dated 16 March 2026, 17 March 2026, 4 May 2026, 12 June 2026, 16 June 2026 and 16 September 2026.

As of the date of this announcement, the Company has made a submission to the Stock Exchange to demonstrate the status of satisfaction of the resumption guidance. The Company is maintaining dialogue with the Stock Exchange and will continue to follow up with the Stock Exchange with a view to resuming the trading of its Shares as early as possible.

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, 30 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.