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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)

DECLARATION OF SPECIAL DIVIDEND; AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of EEKA Fashion Holdings Limited (the "**Company**") dated 22 October 2026. To express the gratitude of the shareholders of the Company for their continuing support, the board of directors of the Company (the "**Board**") is pleased to announce that it has resolved the declaration and payment of a special dividend of HK82 cents per share of the Company (the "**Special Dividend**") out of the share premium account of the Company to be payable to the shareholders whose names appear on the Company's register of members at the close of business on 30 November 2026 subject to approval of the shareholders at the extraordinary general meeting of the Company ("**EGM**") to be convened. It is expected that the Special Dividend will be paid in cash on or before 10 December 2026.

To determine the eligibility of the shareholders of the Company to attend the EGM, the register of members will be closed from 18 November 2026 to 23 November 2026, both days inclusive, during which period no transfer of shares will be effected. In order to be entitled to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on 17 November 2026. The record date for the purpose of ascertaining shareholders' right to attend and vote at the EGM is 23 November 2026.

For the purpose of ascertaining shareholders' entitlement for the Special Dividend, the register of members of the Company will be closed from 27 November 2026 to 30 November 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to the Special Dividend, all transfers of shares of the Company accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 26 November 2026.

The circular including the notice of the EGM will be despatched to the shareholders in due course.

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

Hong Kong, 3 November 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.