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Cash Dividend Announcement for Equity Issuer	
Issuer name	EEKA Fashion Holdings Limited
Stock code	03709
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Special Dividend and Closure of Register of Members
Announcement date	03 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.82 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.82 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 November 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 November 2026 16:30
Book close period	From 27 November 2026 to 30 November 2026
Record date	30 November 2026
Payment date	10 December 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	