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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)**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting ("**EGM**") of EEKA Fashion Holdings Limited (the "**Company**") will be held at Portion 2, 12/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Monday, 23 November 2026 at 5:30 p.m. to transact the following ordinary business:

"**THAT**:

(a) the declaration of a special dividend of HK82 cents per ordinary share of HK$0.01 in the capital of the Company out of the share premium account of the Company (the "**Special Dividend**") to the shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the "**Board**") of directors (the "**Directors**") of the Company for determining the entitlements to the Special Dividend be and is hereby approved; and

(b) any Director be and is hereby authorized to take such action, do such things and executed such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend."

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

Hong Kong, 6 November 2026

*Registered office:*
Conyers Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of business in Hong Kong:*
Suite 812, 8th Floor, Tower 1
The Gateway, Harbour City
25 Canton Road, Tsim Sha Tsui
Kowloon, Hong Kong

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.

2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the offices of 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 not less than 48 hours before the time for holding the EGM or adjourned meeting.

3. For the purpose of ascertaining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 18 November 2026 to 23 November 2026 (both days inclusive), during which period no transfers of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 17 November 2026. The record date for the purpose of determining the eligibility of the shareholders to attend and vote at the EGM is 23 November 2026.

4. For the purpose of ascertaining shareholders' entitlement to 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 transfers of shares will be registered. In order to be eligible to receive the Special Dividend, all transfer documents accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 26 November 2026. The record date for the purpose of determining the shareholders who qualify for the Special Dividend is 30 November 2026.

*As at the date of this notice, 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.*