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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Eternal Beauty Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 24 November 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2026 and the payment of an interim dividend, if any, and transacting any other business.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 11 November 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.