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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2026

The Board is pleased to announce that at the EGM, the proposed resolution was duly passed as an ordinary resolution by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") of EEKA Fashion Holdings Limited (the "**Company**") and the notice of the extraordinary general meeting (the "**EGM**") both dated 6 November 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 23 November 2026, the total number of issued Shares was 708,650,195, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. There were (a) no treasury shares held by the Company and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM, or is entitled to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that the proposed resolution was duly passed as an ordinary resolution by the Shareholders by way of poll at the EGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All Directors of the Company, namely, Mr. Jin Ming, Mr. Jin Rui, Ms. Zhu Chaochao, Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong, attended the EGM either in person or by way of electronic means.

The poll results at the EGM were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the payment of a special dividend of HK82 cents per share of HK$0.01 out of the share premium account of the Company	471,205,182 (100.00%)	0 (0.00%)

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

Hong Kong, 23 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.