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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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, June 18, 2026 for the purpose of, among other matters, approving the annual results of the Group for the year ended March 31, 2026 and its publication and considering the recommendation on the payment of a final dividend (if any).

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, March 17, 2026 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

By order of the Board  
**Eternal Beauty Holdings Limited**  
**Lau Kui Wing**  
*Chairman of the Board*

Hong Kong, June 8, 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 Ms. Chan Soh Cheng as independent non-executive Directors.*