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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 12, 2026

Reference is made to the announcements of Eternal Beauty Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated March 16, 2026 and May 12, 2026 and the circular of the Company dated May 26, 2026 (the “**Circular**”) in relation to, among other things, the change of auditor. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on June 12, 2026, all the ordinary resolutions (the “**Resolutions**”) were passed on a poll.

As at the date of the EGM, a total of 1,358,000,000 shares of the Company (the “**Shares**”) were in issue and the holders of which (the “**Shareholders**”) were entitled to attend and vote at the EGM, and the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the EGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular that they would vote against any resolution or abstain from voting at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer to monitor the vote-taking at the EGM.

Executive Directors, namely Mr. Lau Kui Wing, Ms. Lam King, Ms. Lau Wing Yin and Mr. Chu Wai Tsun, Baggio; non-executive Director, namely Mr. Lau Andy Wing Hang; and independent non-executive Directors, namely Mr. Lee Cheuk Yin Dannis, Mr. Nagy Guillaume Nicolas Sébastien and Ms. Chan Soh Cheng attended the EGM physically or electronically.

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		For	Against
1.	to confirm, accept and ratify the resignation of PricewaterhouseCoopers as the auditor of the Company with effect from March 16, 2026.	1,082,599,010 (99.02%)	10,689,000 (0.98%)
2.	to approve, confirm and ratify the appointment of RSM Hong Kong as the auditor of the Company in place of PricewaterhouseCoopers with effect from March 16, 2026 until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.	1,082,599,010 (99.02%)	10,689,000 (0.98%)

Note: All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of all the Resolutions at the EGM, all the Resolutions were duly passed as ordinary resolutions of the Company.

The Board announces that the resignation of PricewaterhouseCoopers has been confirmed, accepted and ratified by the Shareholders at the EGM. The appointment of RSM Hong Kong as the auditor of the Company has been approved, confirmed and ratified with effect from March 16, 2026 until the conclusion of the forthcoming annual general meeting of the Company.

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 12, 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.