



Eternal Beauty Holdings Limited

穎通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6883)

Number of shares to which this
form of proxy relates^(Note 1)

Form of Proxy for the Annual General Meeting to be held on Tuesday, 25 August 2026

I/We^(Note 2) _____ (name)

of _____ (address)

being the registered holder(s) of _____ shares of par value of HK\$0.001 each in the share capital of Eternal Beauty Holdings Limited
(the “Company”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING^(Note 3) or _____ (name) of

_____ (address)

as my/our proxy to vote and act for me/us at the annual general meeting (the “Meeting”) (and any adjournment or postponement thereof) of the Company to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Tuesday, 25 August 2026 at 10:00 a.m. in respect of the resolutions as indicated below or, if no such indication given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2026.		
2.	To declare a final dividend of HK6.0 cents per share for the year ended 31 March 2026.		
3.(a)	To re-elect Ms. Lam King as an executive director of the Company.		
3.(b)	To re-elect Ms. Lau Wing Yin as an executive director of the Company.		
3.(c)	To re-elect Mr. Lau Andy Wing Hang as a non-executive director of the Company.		
3.(d)	To re-elect Mr. Lee Cheuk Yin Dannis as an independent non-executive director of the Company.		
3.(e)	To authorize the board of directors of the Company to fix the respective directors’ remuneration.		
4.	To re-appoint RSM Hong Kong as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.		
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.*		
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.*		
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares bought back by the Company.*		

* Full text of the resolutions is set out in the notice of the Meeting dated 30 July 2026

Date: _____ 2026

Signature(s)^(Note 5): _____

Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “THE CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at 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 less than 48 hours before the time appointed for the meeting or the adjourned or postponed meeting (as the case may be) (i.e. not later than 10:00 a.m. on Sunday, 23 August 2026).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment or postponement thereof) should you so wish and in such event, the form of proxy shall be deemed to be revoked. Any alterations made in this form should be initialed by the person who signs it.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.