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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement of EEKA Fashion Holdings Limited (the “**Company**”) dated 2 December 2019 in relation to the adoption of share award scheme (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, Koradior Investments Limited, being an existing Shareholder of the Company holding approximately 43.86% of the issued share capital of the Company as at the Adoption Date, may contribute up to 4.9% of the issued share capital of the Company held by it, subject to the Scheme Limit, to the Scheme as incentive to attract and retain the Grantees for the long term development of the Group.

The Board has been informed by Koradior Investments Limited, and as confirmed by the Trustee, that on 27 April 2020, Koradior Investments Limited transferred a total of 20,735,500 Shares, representing approximately 3.03% of the entire issued share capital of the Company as at the date of this announcement, to the Trustee as contribution of Trust Shares to the Scheme. Such Shares will be held on by the Trustee until it is instructed by the Board to distribute them as Awarded Shares to any Selected Grantee(s) in accordance with the terms of the Scheme.

By order of the Board
EEKA Fashion Holdings Limited
JIN MING
Chairman

Hong Kong, 29 April 2020

As at the date of this announcement, the Board comprises Mr. Jin Ming, Ms. He Hongmei and Mr. Jin Rui as executive Directors; and Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong as independent non-executive Directors.