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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 ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed 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 annual general meeting (“**AGM**”) both dated 29 April 2020. 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 AGM

At the AGM held on 29 June 2020, the total number of issued Shares was 685,050,195, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2019	503,118,167 (100.00%)	0 (0.00%)
2.	To approve the final dividend for the year ended 31 December 2019 of HK16 cents per share of HK\$0.01 in the capital of the Company	503,160,167 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Jin Ming as Director	503,158,167 (99.99%)	2,000 (0.01%)
	(b) To re-elect Mr. Jin Rui as Director	503,160,167 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zhou Xiaoyu as Director	501,601,197 (99.69%)	1,558,970 (0.31%)
	(d) To authorise the Board to fix Directors' remuneration	503,160,167 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	503,118,167 (99.99%)	42,000 (0.01%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	501,559,197 (99.68%)	1,600,970 (0.32%)
6.	To grant a general mandate to the Directors to repurchase the Shares	503,160,167 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no.6 to the mandate granted to the Directors under resolution no.5	501,559,197 (99.68%)	1,600,970 (0.32%)

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

Hong Kong, 29 June 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.