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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of EEKA Fashion Holdings Limited (the “**Company**”) dated 27 April 2022 in relation to the New Agreement (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) details of the New Agreement and the transactions contemplated thereunder (including the Proposed Annual Caps); (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the New Agreement and the transactions contemplated thereunder; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the New Agreement and the transactions contemplated thereunder; and (iv) other information as required under the Listing Rules together with a notice convening the EGM was expected to be despatched to the Shareholders on or before 20 May 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the circular, the despatch of the circular will be postponed to on or before 26 May 2022.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 20 May 2022

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