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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of EEKA Fashion Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 August 2022 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the payment of an interim dividend, if any.

By order of the Board of
EEKA Fashion Holdings Limited
Jin Ming
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 11 August 2022

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.