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Eternal Beauty Holdings Limited

穎通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6883)

EXEMPTION UNDER RULE 13.49(1) OF THE LISTING RULES REGARDING 2025 ANNUAL RESULTS ANNOUNCEMENT

This announcement is issued pursuant to the Note to Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the prospectus of Eternal Beauty Holdings Limited (the “**Company**”) dated June 18, 2025 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.49(1) of the Listing Rules requires an overseas issuer to publish its preliminary results for the preceding full financial year within three months after the end of the financial year (the “**Annual Results Announcement Requirement**”). Pursuant to the Note to Rule 13.49(1) of the Listing Rules, the Annual Results Announcement Requirement is not applicable to the Company in respect of the year ended March 31, 2025 as (i) the Company has included in the Prospectus the financial information required under Appendix D2 of the Listing Rules in relation to annual results announcements in respect of the year ended March 31, 2025; and (ii) the Company will not be in breach of its constitutional documents, laws and regulations of the Cayman Islands or other regulatory requirements as a result of not publishing the said annual results announcement.

As such, the Company hereby announces that it will not separately publish an annual results announcement for the year ended March 31, 2025. Shareholders and potential investors of the Company are reminded that the financial results for the year ended March 31, 2025 were included in the Prospectus which is available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and our website at www.eternal.hk.

By order of the Board
Eternal Beauty Holdings Limited
Mr. Lau Kui Wing
Chairman of the Board

Hong Kong, June 30, 2025

As at the date of this announcement, the Board comprises: (i) Mr. Lau Kui Wing, Ms. Lam King, Ms. Lau Wing Yin and Mr. Chu Wai Tsun, Baggio as executive directors and (ii) Mr. Tao Chi Keung, Mr. Nagy Guillaume Nicolas Sébastien and Ms. Chan Soh Cheng as independent non-executive directors.

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表明概不就因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。



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穎通控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：6883)

上市規則第13.49(1)條項下關於2025年年度業績公告的豁免

本公告乃根據香港聯合交易所有限公司證券上市規則（「上市規則」）第13.49(1)條附註而刊發。

茲提述穎通控股有限公司（「本公司」）日期為2025年6月18日的招股章程（「招股章程」）。除非本公告另有界定，否則本公告所用詞彙與招股章程所界定者具有相同涵義。

上市規則第13.49(1)條規定海外發行人須於財政年度結束後三個月內刊發上個完整財政年度的初步業績（「年度業績公告規定」）。根據上市規則第13.49(1)條附註，就截至2025年3月31日止年度而言，年度業績公告規定不適用於本公司，原因是(i)本公司已於招股章程中載入上市規則附錄D2所規定的財務資料，即截至2025年3月31日止的年度業績公告；及(ii)本公司不會因未刊發上述年度業績公告而違反組織章程文件、開曼群島法律法規或其他監管規定。

因此，本公司謹此宣佈，其不會單獨刊發截至2025年3月31日止年度的年度業績公告。股東及本公司有意投資者務請注意，截至2025年3月31日止的年度財務業績載於招股章程，可於香港聯合交易所有限公司網站(www.hkexnews.hk)及我們的網站(www.eternal.hk)閱覽。

承董事會命
穎通控股有限公司
董事會主席
劉鉅榮先生

香港，2025年6月30日

於本公告日期，董事會包括：(i)執行董事劉鉅榮先生、林荊女士、劉穎賢女士及朱維馴先生及(ii)獨立非執行董事陶志強先生、Nagy Guillaume Nicolas Sébastien 先生及Chan Soh Cheng女士。