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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 13.46(2) OF THE LISTING RULES REGARDING 2025 ANNUAL REPORT

This announcement is issued pursuant to Note 4 to Rule 13.46(2) 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 13.46(2) of the Listing Rules requires an overseas issuer to send an annual report or a summary financial report within four months after the end of the financial year to which the report relates (the “**Annual Report Requirement**”). Pursuant to Note 4 to Rule 13.46(2) of the Listing Rules, the Annual Report 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 report in respect of the year ended March 31, 2025; (ii) the Company will not be in breach of its constitutional documents or laws and regulations of the Cayman Islands or other regulatory requirements as a result of not publishing or distributing the said annual reports and accounts; and (iii) the Company has included in the Prospectus a statement that it complies with the Corporate Governance Code in Appendix C1 to the Listing Rules.

As such, the Company hereby announces that it will not separately prepare and send an annual report or a summary financial report to its shareholders 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, July 31, 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，並明確表示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13.46(2)條項下關於2025年年報的豁免

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13.46(2)條註釋4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日之招股章程（「招股章程」）。除文義另有所指外，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13.46(2)條規定海外發行人須於相關財政年度結束後四個月內寄發年報或財務報告摘要（「年報規定」）。根據上市規則第13.46(2)條註釋4，就截至2025年3月31日止年度而言，年報規定不適用於本公司，原因為(i)本公司已於招股章程中載列上市規則附錄D2所規定的有關截至2025年3月31日止年度之年報的財務資料；(ii)本公司不刊發或分發上述年報及賬目將不會導致其違反憲章文件或開曼群島法律法規或其他監管規定；及(iii)本公司已於招股章程中載列聲明，表示其遵守上市規則附錄C1的《企業管治守則》。

因此，本公司謹宣佈其將不會就截至2025年3月31日止年度另行編製及寄發年報或財務報告摘要予股東。本公司股東及潛在投資者請注意，截至2025年3月31日止年度的財務業績已載於招股章程內，該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 查閱。

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7月31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。