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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)

CLARIFICATION ANNOUNCEMENT LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the announcement of Eternal Beauty Holdings Limited (the “**Company**”) dated 28 November 2025 in relation to the list of directors and their roles and functions (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those in the Announcement.

The Company would like to clarify that there was an inadvertent clerical error in the Announcement. The relevant correction made is stated as follows (with amendment underlined):

The members of the board of directors (“**Board**”) of Eternal Beauty Holdings Limited and their roles and functions are set out below:

Executive Directors

Mr. Lau Kui Wing (*Chairman*)

Ms. Lam King (*Chief Executive Officer*)

Ms. Lau Wing Yin

Mr. Chu Wai Tsun, Baggio (*Chief Financial Officer*)

Independent Non-Executive Directors

Mr. Tao Chi Keung

Mr. Nagy Guillaume Nicolas Sébastien

Ms. Chan Soh Cheng

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Lau Kui Wing			C	M
Ms. Lam King		M		M
Ms. Lau Wing Yin				C
Mr. Chu Wai Tsun, Baggio				
Mr. Tao Chi Keung	C	M	M	
Mr. Nagy Guillaume Nicolas Sébastien	M	C		
Ms. Chan Soh Cheng	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Hong Kong, 23 December 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.