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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)**

## **ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Eternal Beauty Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that on 28 November 2025, the Board has established the environmental, social and governance committee (the “**Committee**”).

The Committee is established to assist the Board in managing all aspects relating to the Group’s environmental, social and governance (“**ESG**”) matters, including but not limited to formulating and reviewing the Company’s ESG policies; identifying ESG-related risks and opportunities; and supervising the formulation of the Company’s ESG goals, as well as the corresponding planning, implementation and effectiveness thereof.

The Committee comprises three executive Directors, namely Ms. Lau Wing Yin, Mr. Lau Kui Wing and Ms. Lam King. Ms. Lau Wing Yin has been appointed as the chairman of the Committee. The terms of reference of the Committee will be published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company’s website ([www.eternal.hk](http://www.eternal.hk)).

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

Hong Kong, November 28, 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.*

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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)

### **成立環境、社會及管治委員會**

穎通控股有限公司（「本公司」，連同其附屬公司統稱為「本集團」）董事（「董事」）會（「董事會」）欣然宣佈，董事會於2025年11月28日成立環境、社會及管治委員會（「委員會」）。

委員會的設立旨在協助董事會管理與本集團環境、社會及管治（「ESG」）相關的所有事宜，包括但不限於制定並審視本集團的ESG政策；識別與ESG相關的風險及機遇；監督本公司ESG目標的制定、相應規劃、實施及成效。

委員會由三名執行董事組成，分別為劉穎賢女士、劉鉅榮先生和林荊女士。劉穎賢女士已獲委任為委員會主席。委員會的職權範圍將在香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司的網站（[www.eternal.hk](http://www.eternal.hk)）發佈。

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11月28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。