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ETERNITY INVESTMENT LIMITED

(Formerly known as China Star Investment Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF THE TWO SPECIAL GENERAL MEETINGS HELD ON 3 SEPTEMBER 2010; AND DESPATCH OF THE PROSPECTUS DOCUMENTS IN RESPECT OF THE RIGHTS ISSUE

POLL RESULTS OF THE SGMS

The Board is pleased to announce that the ordinary resolution approving the Rights Issue was duly passed by the Independent Shareholders by way of poll at the First SGM.

The Board is also pleased to announce that the ordinary resolution approving the JV Agreement and the Facility Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the Second SGM.

DESPATCH OF THE PROSPECTUS DOCUMENTS IN RESPECT OF THE RIGHTS ISSUE

Subject to the registration of the Prospectus Documents with the Registrar of Companies in Hong Kong, the Prospectus Documents will be despatched to the Qualifying Shareholders on 6 September 2010 and the Prospectus will be despatched to the Prohibited Shareholders (if any) on 6 September 2010 for information only.

Reference is made to the two circulars (the “**Circulars**”) of Eternity Investment Limited (the “**Company**”), one of which was dated 20 August 2010 in relation to the Rights Issue to be approved by an ordinary resolution at a special general meeting (the “**First SGM**”) of the Company held on 3 September 2010 at 4:00 p.m., and the other of which was dated 16 August 2010 in relation to the JV Agreement and the Facility Agreement and the transactions contemplated thereunder to be approved

by an ordinary resolution at another special general meeting (the “**Second SGM**”, together with the First SGM, the “**SGMs**”) of the Company held on 3 September 2010 at 4:10 p.m.. Capitalised terms used in this announcement shall have the same meanings as defined in the Circulars, unless defined otherwise.

POLL RESULTS OF THE SGMS

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGMS. As at the date of the SGMS, the total number of Shares in issue was 275,528,049 Shares.

The First SGM

As at the date of the SGMS, each of Mr. Lei Hong Wai (“**Mr. Lei**”) and Mr. Chan Kin Wah, Billy (“**Mr. Chan**”), both being executive Directors, held 1,320,000 Shares and 1,035,559 Options, Mr. Lei and Mr. Chan and their respective associates are required to and they did abstain from voting in favour of the ordinary resolution at the First SGM. As such, a total of 272,888,049 Shares, representing approximately 99.04% of the issued share capital of the Company as at the date of the SGMS, were held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution at the First SGM. Other than 2,640,000 Shares held by Mr. Lei and Mr. Chan, there was no Share entitling the holder to attend and vote only against the ordinary resolution at the First SGM.

The Board is pleased to announce that the ordinary resolution approving the Rights Issue was duly passed by the Independent Shareholders by way of poll at the First SGM. The poll result in respect of the ordinary resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Rights Issue and the issue of the Rights Shares and to authorise the Directors to do all acts and things in connection with the allotment and issue of the Rights Shares, the implementation of the Rights Issue and the Underwriting Agreement, the exercise or enforcement of any of the Company’s rights under the Underwriting Agreement and to make and agree such variations of the terms of the Underwriting Agreement.	116,340,190 (100%)	0 (0%)

The Second SGM

To the best of the Directors' knowledge, no Shareholder had material interests in the JV Agreement and the Facility Agreement and the transactions contemplated thereunder and was required to abstain from voting at the Second SGM. As such, a total of 275,528,049 Shares were held by the Shareholders who were entitled to attend and vote for or against the ordinary resolution relating to the JV Agreement and the Facility Agreement and the transactions contemplated thereunder.

The Board is pleased to announce that the ordinary resolution approving the JV Agreement and the Facility Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the Second SGM. The poll result in respect of the ordinary resolution was as follows.

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the JV Agreement and the Facility Agreement and the transactions contemplated thereunder.	172,340,190 (100%)	0 (0%)

DESPATCH OF THE PROSPECTUS DOCUMENTS IN RESPECT OF THE RIGHTS ISSUE

Given the ordinary resolution relating to the Rights Issue was duly approved by Independent Shareholders at the First SGM, the dates and times mentioned in the expected timetable as set out in the circular of the Company dated 20 August 2010 regarding the Rights Issue remain unchanged.

Subject to the registration of the Prospectus Documents with the Registrar of Companies in Hong Kong, the Prospectus Documents will be despatched to the Qualifying Shareholders on 6 September 2010 and the Prospectus will be despatched to the Prohibited Shareholders (if any) on 6 September 2010 for information only.

By Order of the Board
Eternity Investment Limited
Lei Hong Wai
Chairman

Hong Kong, 3 September 2010

As at the date of this announcement, the Board comprises two executive Directors namely, Mr. Lei Hong Wai, and Mr. Chan Kin Wah, Billy; and three independent non-executive Directors namely Mr. Tang Chak Lam, Gilbert, Mr. Hung Hing Man and Mr. Wan Shing Chi.