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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2011**

The Board is pleased to announce that all ordinary resolutions set out in the notice of the AGM dated 3 May 2011 were duly passed by the Shareholders by way of poll at the AGM held on 3 June 2011.

Reference is made to the notice of annual general meeting and the circular of the Company dated 3 May 2011 (the “**AGM Circular**”). Capitalised terms used herein shall have the same meanings as defined in the AGM Circular.

The Board is pleased to announce that all ordinary resolutions set out in the notice of the AGM dated 3 May 2011 were duly passed by the Shareholders by way of poll at the AGM held on 3 June 2011.

The poll results in respect of the ordinary resolutions are set out below.

|    | <b>Ordinary Resolutions</b>   | <b>Number of Votes (%)</b> |                |
|----|---|----------------------------|----------------|
|    |   | <b>For</b>                 | <b>Against</b> |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2010. | 554,099,709<br>(100.0000%) | 0<br>(0.0000%) |
| 2. | (a) To re-elect Mr. Cheung Kwok Wai, Elton as executive Director.   | 554,099,709<br>(100.0000%) | 0<br>(0.0000%) |
|    | (b) To re-elect Mr. Tang Chak Lam, Gilbert as independent non-executive Director.   | 554,099,709<br>(100.0000%) | 0<br>(0.0000%) |
|    | (c) To authorise the board of Directors to fix the Directors’ remuneration.   | 554,099,709<br>(100.0000%) | 0<br>(0.0000%) |

|    | Ordinary Resolutions  | Number of Votes (%)        |                    |
|----|---|----------------------------|--------------------|
|    |   | For                        | Against            |
| 3. | To re-appoint Messrs. HLB Hodgson Impey Cheng as the auditors of the Company and to authorise the board of Directors to fix their remuneration. | 554,099,709<br>(100.0000%) | 0<br>(0.0000%)     |
| 4. | To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares.   | 554,097,709<br>(99.9996%)  | 2,000<br>(0.0004%) |
| 5. | To grant the general mandate to the Directors to repurchase the Shares.   | 554,099,709<br>(100.0000%) | 0<br>(0.0000%)     |
| 6. | To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.              | 554,099,709<br>(100.0000%) | 0<br>(0.0000%)     |
| 7. | To approve the refreshment of the share option scheme mandate limit.  | 554,099,709<br>(100.0000%) | 0<br>(0.0000%)     |

## GENERAL

Tricor Standard Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,102,112,196, being the total number of Shares entitling holders to attend and vote for or against the resolutions at the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required to abstain from voting on any resolutions proposed at the AGM.

There were no restrictions on any Shareholders to attend and cast their votes only against the above resolutions at the AGM.

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

Hong Kong, 3 June 2011

*As at the date of this announcement, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai, Elton and Mr. Chan Kin Wah, Billy are the executive directors of the Company and Mr. Tang Chak Lam, Gilbert, Mr. Hung Hing Man and Mr. Wan Shing Chi are the independent non-executive directors of the Company.*