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**ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

**SUSPENSION OF TRADING**

At the request of Eternity Investment Limited (the “**Company**”), trading in the shares of the Company is suspended with effect from 9:00 a.m. on 21 November 2012 pending the release of an announcement relating to a very substantial disposal of the Company.

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

Hong Kong, 21 November 2012

*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; Mr. Cheung Kwok Fan is the non-executive director of the Company; and Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen are the independent non-executive directors of the Company.*