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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 9 JANUARY 2013

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of Eternity Investment Limited (the “**Company**”) and the notice of special general meeting dated 20 December 2012 in relation to the Disposal. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the SGM.

The poll result in respect of the ordinary resolution is set out as below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Agreement entered into between Grand Reward Limited as purchaser and Rexdale Investment Limited, a wholly owned subsidiary of the Company, as vendor in relation to the sale and purchase of the Property and the transactions contemplated thereunder.	139,462,204 (100.00%)	0 (0.00%)

As more than 50% of the votes cast in favour of the ordinary resolution, the ordinary resolution was duly passed at the SGM.

Tricor Standard Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 257,448,829. To the best of the Director's knowledge, information and belief and having made all reasonable enquiries, there were no restrictions on any Shareholders to cast vote on the resolution proposed at the SGM, no Share entitling the holder to attend and abstain from voting in favour of the resolution proposed at the SGM, and no Shareholders are required under the Listing Rules to abstain from voting at the SGM. As such, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the SGM is 257,448,829.

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

Hong Kong, 9 January 2013

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai, Elton and Mr. Chan Kin Wah, Billy; one non-executive Director, namely, Mr. Cheung Kwok Fan; and three independent non-executive Directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen.