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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

TRADING HALT

At the request of Eternity Investment Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 12 December 2014 pending the release of an announcement in relation to a very substantial acquisition of the Company.

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

Hong Kong, 12 December 2014

As at the date of this announcement, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai, Elton, Mr. Chan Kin Wah, Billy and Mr. Cheung Kwok Fan are the executive directors 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.