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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 13 JANUARY 2015

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular incorporating the notice (the “**Notice**”) of special general meeting of Eternity Investment Limited (the “**Company**”) dated 23 December 2014 (the “**Circular**”) in relation to the grant of the Disposal Mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM.

The poll results in respect of the resolution proposed at the SGM are set out as below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the grant of the Disposal Mandate.	293,582,856 (100%)	0 (0%)

As more than 50% of the votes cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company 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 547,673,243. 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 votes 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 547,673,243.

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

Hong Kong, 13 January 2015

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