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中國 9 號 健康 產業 有限 公司  
China Jiu hao Health Industry Corporation Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 419)**



**ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

## **JOINT ANNOUNCEMENT**

**VERY SUBSTANTIAL DISPOSAL IN  
RELATION TO THE DISPOSAL OF THE  
ENTIRE SHAREHOLDING INTEREST  
OF SMART TITLE LIMITED AND  
SHAREHOLDER'S LOAN DUE FROM  
SMART TITLE LIMITED**

**EXTENSION OF LONG STOP DATE**

**VERY SUBSTANTIAL ACQUISITION  
IN RELATION TO THE ACQUISITION  
OF THE ENTIRE SHAREHOLDING  
INTEREST OF SMART TITLE LIMITED  
AND SHAREHOLDER'S LOAN DUE FROM  
SMART TITLE LIMITED  
AND  
SPECIFIC MANDATE TO ISSUE  
NEW ETERNITY SHARES**

**EXTENSION OF LONG STOP DATE**

Reference is made to the joint announcement (the “**Joint Announcement**”) of Jiu hao Health and Eternity dated 15 May 2015 in relation the Transactions. Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement unless the context requires otherwise.

On 12 June 2015, a supplemental agreement was entered into by the parties to the S&P Agreement, pursuant to which the parties agreed to extend the timeline for fulfillment of the conditions precedent to the Completion from 31 August 2015 to 31 December 2015 due to, among other things, more time is required to complete the procedures for the Capital Reduction and the Proposed Distribution.

By order of the board of directors of  
**China Jiu hao Health Industry Corporation Limited**  
**Yuen Hoi Po**  
*Chairman*

By order of the board of directors of  
**Eternity Investment Limited**  
**Lei Hong Wai**  
*Chairman*

Hong Kong, 12 June 2015

*As at the date of this announcement, the executive directors of Jiu hao Health are Mr. Yuen Hoi Po (Chairman) and Mr. Zhang Changsheng (Vice Chairman); non-executive directors of Jiu hao Health are Mr. Edward Tian Suning and Mr. Hugo Shong; and the independent non-executive directors of Jiu hao Health are Prof. Wei Xin, Dr. Wong Yau Kar David, BBS, JP, Mr. Yuen Kin and Mr. Chu Yuguo.*

*As at the date of this announcement, the executive directors of Eternity are Mr. Lei Hong Wai (Chairman), Mr. Cheung Kwok Wai, Elton, Mr. Chan Kin Wah, Billy and Mr. Cheung Kwok Fan; and the independent non-executive directors of Eternity are Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen.*