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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

**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  
FURTHER DELAY IN DESPATCH OF VSA CIRCULAR**

Reference is made to the joint announcement (the “**Joint Announcement**”) of Jiu hao Health and Eternity dated 15 May 2015 in relation to the Transactions and the announcements of Eternity dated 26 June 2015 and 31 July 2015 in relation to the delay in despatch of the VSA Circular. Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement unless the context requires otherwise.

The despatch date of the VSA Circular of Eternity is expected to be further delayed from 21 August 2015 to on or before 31 August 2015 as more time is needed to prepare the information for inclusion in the VSA Circular to be issued by Eternity.

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

Hong Kong, 21 August 2015

*As at the date of this announcement, the executive directors of Eternity are Mr. Lei Hong Wai, 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.*