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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 MAY 2016

References are made to the notice of special general meeting (the “**Notice**”) and the circular of Eternity Investment Limited (the “**Company**”) dated 22 April 2016 (the “**Circular**”) in relation to the grant of the Disposal Mandate and the Refreshment of Scheme Mandate Limit. Capitalised terms used herein, unless otherwise stated, shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

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

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

Ordinary Resolutions ^(Note)		Number of Shares voted	
		(%)	
		For	Against
1.	To approve the grant of the Disposal Mandate.	1,244,337,921 (99.74%)	3,200,000 (0.26%)
2.	To approve the Refreshment of Scheme Mandate Limit.	1,235,017,347 (99.00%)	12,520,574 (1.00%)

Note: The full text of the ordinary resolutions are set out in the Notice.

As more than 50% of the votes cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions 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 vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 3,216,006,486 Shares. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder and his/her/its close associates (as defined under the Listing Rules) has a material interest in the resolutions proposed at the SGM. As such, no Shareholder is required to abstain from voting on the resolutions proposed at the SGM. As such, the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the SGM was 3,216,006,486 Shares.

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

Hong Kong, 12 May 2016

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.