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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

ADDITIONAL INFORMATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the annual report (the “**Annual Report**”) of Eternity Investment Limited (the “**Company**”) for the year ended 31 December 2018 published on 25 April 2019. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Annual Report.

For the purpose of providing additional information relating to the share options granted to the Group’s employees during the year ended 31 December 2018, the Board would like to inform the shareholders of the Company and potential investors that the table disclosing movements in the Company’s share options during the year under “SHARE OPTIONS” section of the Directors’ Report on page 83 of the Annual Report is amended and replaced as follows:

	Share options type 購股權類別	Outstanding at 1 January 2018 於二零一八年 一月一日 尚未行使	Granted during the year 於年內授出	Exercised during the year 於年內行使	Cancelled during the year 於年內註銷	Lapsed during the year 於年內失效	Outstanding at 31 December 2018 於二零一八年 十二月三十一日 尚未行使
Directors and chief executive 董事及主要行政人員							
Mr. Lei Hong Wai 李雄偉先生	2017 2018	32,150,000 —	— 3,800,000	— —	— —	(32,150,000) —	— 3,800,000
		<u>32,150,000</u>	<u>3,800,000</u>	<u>—</u>	<u>—</u>	<u>(32,150,000)</u>	<u>3,800,000</u>
Mr. Cheung Kwok Wai Elton 張國偉先生	2017 2018	32,160,000 —	— 3,800,000	— —	— —	(32,160,000) —	— 3,800,000
		<u>32,160,000</u>	<u>3,800,000</u>	<u>—</u>	<u>—</u>	<u>(32,160,000)</u>	<u>3,800,000</u>
Mr. Cheung Kwok Fan 張國勳先生	2017 2018	32,160,000 —	— 3,800,000	— —	— —	(32,160,000) —	— 3,800,000
		<u>32,160,000</u>	<u>3,800,000</u>	<u>—</u>	<u>—</u>	<u>(32,160,000)</u>	<u>3,800,000</u>
Mr. Chan Kin Wah Billy 陳健華先生	2017 2018	32,150,000 —	— 38,190,000	— —	— —	(32,150,000) —	— 38,190,000
		<u>32,150,000</u>	<u>38,190,000</u>	<u>—</u>	<u>—</u>	<u>(32,150,000)</u>	<u>38,190,000</u>
Total directors and chief executive 董事及主要行政人員合計		<u>128,620,000</u>	<u>49,590,000</u>	<u>—</u>	<u>—</u>	<u>(128,620,000)</u>	<u>49,590,000</u>
Employees 僱員	2017 2018	171,530,000 —	— 267,330,000	— —	— —	(171,530,000) —	— 267,330,000
Total employees 僱員合計		<u>171,530,000</u>	<u>267,330,000</u>	<u>—</u>	<u>—</u>	<u>(171,530,000)</u>	<u>267,330,000</u>
Consultants 顧問	2017 2018	21,450,000 —	— —	— —	— —	(21,450,000) —	— —
Total consultants 顧問合計		<u>21,450,000</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>(21,450,000)</u>	<u>—</u>
Total employees and consultants 僱員及顧問合計		<u>192,980,000</u>	<u>267,330,000</u>	<u>—</u>	<u>—</u>	<u>(192,980,000)</u>	<u>267,330,000</u>
Total 總計		<u><u>321,600,000</u></u>	<u><u>316,920,000</u></u>	<u><u>—</u></u>	<u><u>—</u></u>	<u><u>(321,600,000)</u></u>	<u><u>316,920,000</u></u>

Save and except for the above, all other information and contents of the Annual Report remain unchanged.

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

Hong Kong, 11 June 2019

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.