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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2019**

The Board is pleased to announce that all the proposed resolutions set out in the Notice dated 26 April 2019 were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of annual general meeting (the “**Notice**”) and the circular of Eternity Investment Limited (the “**Company**”) dated 26 April 2019 (the “**AGM Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

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

The poll results in respect of all the resolutions proposed at the AGM are set out below.

<b>Ordinary Resolutions</b> <sup>(Note)</sup>		<b>Number of Shares voted</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2018.	1,046,963,859 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Cheung Kwok Fan as executive Director.	1,046,963,859 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Ng Heung Yan as independent non-executive Director.	1,046,473,859 (99.9532%)	490,000 (0.0468%)
	(c) To re-elect Mr. Wong Tak Chuen as independent non-executive Director.	1,046,473,859 (99.9532%)	490,000 (0.0468%)
	(d) To authorise the Board to fix the Directors’ remuneration.	1,046,963,859 (100.0000%)	0 (0.0000%)

Ordinary Resolutions <sup>(Note)</sup>		Number of Shares voted (%)	
		For	Against
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix its remuneration.	1,046,964,986 (100.0000%)	0 (0.0000%)
4.	To grant the General Mandate to the Directors to allot, issue and otherwise deal with the Shares.	1,044,737,650 (99.7874%)	2,226,209 (0.2126%)
5.	To grant the Repurchase Mandate to the Directors to repurchase the Shares.	1,046,959,351 (99.9995%)	5,635 (0.0005%)
6.	To add the number of the Shares repurchased by the Company to the General Mandate granted to the Directors under resolution no. 4.	1,044,737,650 (99.7874%)	2,226,209 (0.2126%)

*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 AGM.

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 AGM.

As at the date of the AGM, the total number of issued Shares was 3,819,606,486, being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, there were no Shareholders that are required to abstain from voting at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules at the AGM.

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

Hong Kong, 13 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.*