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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;
AND
(3) DATE OF BOARD MEETING**

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Eternity Investment Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that, due to the novel coronavirus outbreak in January 2020, the auditing processes of the financial results of the Group for the year ended 31 December 2019 have not yet been completed as the Company’s auditors, HLB Hodgson Impey Cheng Limited (“**HLB Hodgson**”), has not been able to arrange its staff to travel to Beijing, Mainland China to perform audit fieldwork since February 2020 due to the quarantine requirements imposed by the People’s Government of Beijing Municipality and the Hong Kong government amid the novel coronavirus outbreak.

Given that the auditing processes have not yet been completed, the Company is not able to publish the audited annual results announcement of the Group for the year ended 31 December 2019 in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the Directors are not able to determine the expected date of announcement of the audited annual results of the Group for the year ended 31 December 2019 which shall have been agreed with HLB Hodgson as HLB Hodgson is not able to determine the timetable for arranging its staff to travel to Beijing, Mainland China to perform audit fieldwork due to the quarantine requirements that continues in force for preventing more imported cases of the novel coronavirus.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

To minimise disruptions to trading of the Company's shares while ensuring that the shareholders of the Company and investing public continue to receive sufficient information to make informed investment decisions, the Directors have decided to publish the unaudited annual results announcement of the Group for the year ended 31 December 2019 on 30 March 2020.

DATE OF BOARD MEETING

The Directors announce that, a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, approving the unaudited annual results of the Group for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2020

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.