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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF DISCLOSEABLE TRANSACTION DISPOSAL OF LISTED SECURITIES**

Reference is made to the announcement of Eternity Investment Limited (the “**Company**”) dated 9 December 2020 (the “**Announcement**”) in relation to the disposal of listed securities. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the supplemental information on the name of the ultimate beneficial owner of the Purchaser as follows:

Name in English:           Wang Zhi

Name in Chinese:         王志

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

Hong Kong, 18 December 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.*