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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Eternity Investment Limited (the “**Company**”) announces that Mr. Chan Kin Wah Billy (“**Mr. Chan**”) has resigned as (i) the company secretary (the “**Company Secretary**”) and (ii) an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Exchange**”) with effect from 8 July 2024. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Exchange.

The Board is pleased to announce that following the resignation of Mr. Chan as the Company Secretary and the Authorised Representative, Ms. Lo Ming Wan (“**Ms. Lo**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 8 July 2024. Ms. Lo is a member of the Hong Kong Institute of Certified Public Accountants, The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute. She has over 15 years of experience in auditing, accounting, company secretarial matters and financial management. Ms. Lo holds a Bachelor’s Degree of Business Administration in Accounting and Economics degree from The Hong Kong University of Science and Technology. She is currently an executive director and the company secretary of China Healthwise Holdings Limited (a company listed on the Main Board of the Exchange under stock code: 348).

The Board would like to extend its appreciation to Mr. Chan for his contribution to the Company during his tenure of service and to take this opportunity to welcome Ms. Lo to her new appointment.

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

Hong Kong, 5 July 2024

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai Elton, and Mr. Cheung Kwok Fan; and four independent non-executive directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan, Ms. Leung Man Yee Fanny and Mr. Law Kwok Ho Kenward.