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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 AUGUST 2024

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 SGM.

References are made to the notice of special general meeting (the “**Notice**”) and the circular (the “**SGM Circular**”) of Eternity Investment Limited (the “**Company**”) dated 29 July 2024. Capitalised terms used herein shall have the same meanings as those defined in the SGM Circular.

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

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

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted (%)	
		For	Against
1.	To approve the New Share Option Scheme, the Scheme Mandate Limit for the New Share Option Scheme and any other schemes of the Company, and terminate the Existing Share Option Scheme, in terms as set out in ordinary resolution number 1 in the Notice.	1,062,893,369 (99.80%)	2,140,000 (0.20%)
2.	To approve and adopt the amendments to the Existing Share Award Scheme to become the Amended Share Award Scheme and the Scheme Mandate Limit for the Amended Share Award Scheme and any other schemes of the Company, in terms as set out in ordinary resolution number 2 in the Notice.	1,062,893,369 (99.80%)	2,140,000 (0.20%)
3.	Conditional upon the passing of resolutions no. 1 and 2 above, to adopt the Service Provider Sublimit for the New Share Option Scheme, the Amended Share Award Scheme and any other schemes of the Company, in terms as set out in ordinary resolution number 3 in the Notice.	1,062,893,369 (99.80%)	2,140,000 (0.20%)

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 above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the SGM.

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 SGM.

All Directors attended the SGM in person or by electronic means.

As at the date of the SGM, 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 SGM. 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 SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules at the SGM.

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

Hong Kong, 15 August 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.