



ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

APPOINTMENT OF PRESIDENT OF PROPERTY INVESTMENT IN CHINA

(Hong Kong, 1 July 2021) – The board (the “**Board**”) of directors (the “**Directors**”) of Eternity Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 July 2021, Mr. Guan Jian (“**Mr. Guan**”) has been appointed as the President of the Property Investment of the Group in China. Mr. Guan will be responsible for the investment, leasing and sales of the property business of the Group in China.

Mr. Guan was deemed to be interested in 583,832,803 shares of the Company beneficially owned by Twin Success International Limited, which is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is beneficially owned as to 50% by Mr. Lei Hong Wai, the Chairman of the Board and an executive Director, as to 25% by Mr. Cheung Kwok Wai Elton, an executive Director, and as to 25% by Mr. Guan.

The Board would like to take this opportunity to welcome Mr. Guan to the Group.

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