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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

VOLUNTARY ANNOUNCEMENT TERMINATION OF THE CLUB LEASE AGREEMENT

This announcement is made by Eternity Investment Limited (the “**Company**”) on a voluntary basis.

References are made to (i) the circular of the Company dated 31 August 2015 (the “**Circular**”) and the announcement of the Company dated 6 October 2015 in relation to, amongst others, the Transactions and the Club Lease Agreement; and (ii) the announcement of the Company dated 28 December 2020 in relation to the supplemental agreement to the Club Lease Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

On 3 April 2023, BJ Bayhood No. 9 Co received an advance notice from BJ Haikou No. 9 Co for the termination of the Club Lease Agreement (as amended and supplemented by the supplement agreement dated 28 December 2020) by 5 October 2023. Upon such termination by 5 October 2023, the Group will operate and manage Beijing Bayhood No. 9 Club on its own. The Board considers that the termination of the Club Lease Agreement (as amended and supplemented by the supplement agreement dated 28 December 2020) has no material adverse impact on the financial position and the existing business operations of the Group.

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

Hong Kong, 3 April 2023

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.