

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

The Board is pleased to announce that all the proposed resolutions set out in the Notice dated 27 April 2023 were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of annual general meeting (the “**Notice**”) and the circular of Eternity Investment Limited (the “**Company**”) dated 27 April 2023 (the “**AGM Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

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 AGM.

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

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2022.	1,020,336,351 (99.83%)	1,730,574 (0.17%)
2.	(a) To re-elect Mr. Chan Kin Wah Billy as executive Director.	1,019,666,925 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ng Heung Yan as independent non-executive Director.	1,020,336,351 (99.83%)	1,730,574 (0.17%)
	(c) To re-elect Mr. Wong Tak Chuen as independent non-executive Director.	1,020,336,351 (99.83%)	1,730,574 (0.17%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,022,066,925 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix its remuneration.	1,022,066,925 (100.00%)	0 (0.00%)
4.	To grant the General Mandate to the Directors to allot, issue and otherwise deal with the Shares.	1,020,336,351 (99.83%)	1,730,574 (0.17%)
5.	To grant the Repurchase Mandate to the Directors to repurchase the Shares.	1,022,066,925 (100.00%)	0 (0.00%)
6.	To add the number of the Shares repurchased by the Company to the General Mandate granted to the Directors under resolution no. 4.	1,020,336,351 (99.83%)	1,730,574 (0.17%)
Special Resolution <i>(Note)</i>		Number of Shares voted (%)	
		For	Against
7.	To approve the Company's adoption of the New Bye-Laws in substitution for and to the exclusion of the Existing Bye-Laws.	1,022,026,351 (99.99%)	40,574 (0.01%)

Note: The full text of the ordinary resolutions and the special resolution are set out in the Notice.

As more than 50% of the votes cast in favour of each of the ordinary resolutions No. 1 to No. 6, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the special resolution No. 7, such resolution was duly passed as a special resolution of the Company at the AGM.

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 AGM.

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

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

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

Hong Kong, 15 June 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.