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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE FINANCE COMMITTEE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Eternity Investment Limited (the “**Company**”) announces that Mr. Chan Kin Wah Billy (“**Mr. Chan**”) has resigned as an executive Director with effect from 10 July 2023 in order to devote more time to his personal commitments. Mr. Chan will remain as the company secretary of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

#### **CHANGE IN COMPOSITION OF THE FINANCE COMMITTEE**

Upon his resignation, Mr. Chan ceased to be the chairman of the finance committee of the Board. The Board further announces that with effect from 10 July 2023, Mr. Cheung Kwok Wai Elton, an executive Director, has been appointed as the chairman of the finance committee of the Board to take the place of Mr. Chan.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure in office as Director.

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

Hong Kong, 10 July 2023

*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 three independent non-executive Directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen.*