



ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Eternity Investment Limited with effect from 1 July 2024 are set out below:

Executive Directors

Mr. Lei Hong Wai (*Chairman and Chief Executive Officer*)

Mr. Cheung Kwok Wai Elton

Mr. Cheung Kwok Fan

Independent Non-executive Directors

Mr. Wan Shing Chi

Mr. Ng Heung Yan

Ms. Leung Man Yee Fanny

Mr. Law Kwok Ho Kenward

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

| Director | Audit Committee | Remuneration Committee | Nomination Committee | Finance Committee |
|---------------------------|------------------------|-------------------------------|-----------------------------|--------------------------|
| Mr. Lei Hong Wai | | M | C | |
| Mr. Cheung Kwok Wai Elton | | | | C |
| Mr. Cheung Kwok Fan | | | | |
| Mr. Wan Shing Chi | M | M | M | |
| Mr. Ng Heung Yan | M | C | M | |
| Ms. Leung Man Yee Fanny | M | M | M | |
| Mr. Law Kwok Ho Kenward | C | | | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

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

Hong Kong, 28 June 2024