ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Eternity Investment Limited are set out below:

Executive Directors

Mr. Lei Hong Wai *(Chairman and Chief Executive Officer)*
Mr. Cheung Kwok Wai Elton
Mr. Cheung Kwok Fan
Mr. Tomasz Wojewoda
Mr. Raza Zaidi
Ms. Zhao Yan

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 \ Board Committee	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. Tomasz Wojewoda				
Mr. Raza Zaidi				
Ms. Zhao Yan				
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, 19 September 2025