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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

EXTENSION OF LONG STOP DATE IN RELATION TO PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of Eternity Investment Limited (the "**Company**") dated 17 December 2025 (the "**Announcement**") in relation to, among others, the placing of new shares under general mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, the Placing is conditional upon fulfilment of the conditions on or before the Long Stop Date i.e. 7 January 2026 (or such later date as may be agreed by the parties in writing). As additional time is required to fulfil the conditions, the Company and the Placing Agent entered into a supplemental letter on 7 January 2026 (the "**Supplemental Letter**") to extend the Long Stop Date to 28 January 2026 (or such later date as may be agreed by the parties in writing).

Save and except for the extension of Long Stop Date disclosed above, all other terms and conditions of the Placing Agreement remain unchanged and continue to remain in full force and effect.

The Placing Price of HK$1.00 per Placing Share represents (i) a discount of approximately 4.76% to the the closing price of HK$1.05 per Share as quoted on the Exchange on the date of the Supplemental Letter; and (ii) the average of the closing prices per Share of approximately HK$1.00 as quoted on the Exchange for the last five consecutive trading days immediately preceding the date of the Supplemental Letter.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

By Order of the Board
Eternity Investment Limited
Lei Hong Wai
Executive director

Hong Kong, 7 January 2026

As at the date of this announcement, the Board comprises six executive directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai Elton, Mr. Cheung Kwok Fan, Mr. Tomasz Wojewoda, Mr. Raza Zaidi and Ms. Zhao Yan; and four independent non-executive directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan, Ms. Leung Man Yee Fanny and Mr. Law Kwok Ho Kenward.