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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

SUPPLEMENTAL ANNOUNCEMENT - RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Eternity Investment Limited (the “**Company**”) dated 30 January 2026 (the “**Announcement**”) in relation to (i) resignation of an independent non-executive Director; and (ii) change in composition of Board committees. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to provide further information to the shareholders of the Company and potential investors relating to the Announcement.

Following the resignation of Ms. Leung as a member of the nomination committee of the Board (the “**Nomination Committee**”), the composition of the Nomination Committee comprises only one gender. As such, the gender of members of Nomination Committee does not meet the requirement under Code B.3.5 under Part 2 of Appendix C1 of the Listing Rules (“**Code B.3.5**”) which requires nomination committee to have at least one director of a different gender. The Board is in the process of identifying suitable candidate(s) to fill and join the Nomination Committee as soon as practicable pursuant to Code B.3.5. The Company will make further announcements(s) as and when appropriate.

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

Hong Kong, 6 February 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 three independent non-executive directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Law Kwok Ho Kenward.