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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Eternity Investment Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing amended and restated bye-laws of the Company (the "**Existing Bye-laws**") and to adopt the second amended and restated bye-laws of the Company incorporating the amendments (the "**New Bye-laws**") for the purposes, (i) bringing the Existing Bye-laws in line with the latest regulatory requirements in relation to the further expanded paperless listing regime under the Listing Rules in connection with hybrid meetings and electronic voting requirements, electronic dissemination of corporate communications by listed issuers, securities holders sending issuers instructions via electronic means and uncertificated securities market regime; (ii) providing the Company with the flexibility to hold treasury shares in view of the treasury share regime under the Listing Rules; and (iii) making other housekeeping amendments that are consistent with such amendments, the applicable law and the Listing Rules (collectively, the "**Proposed Amendments**").

The Proposed Amendments and adoption of the New Bye-laws are subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among other things, details of the Proposed Amendments brought about by the adoption of the New Bye-laws and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 19 May 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.