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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **RETIREMENT OF DIRECTORS AND NON-COMPLIANCE WITH THE LISTING RULES**

#### **RETIREMENT OF DIRECTORS**

Eternity Investment Limited (the “**Company**”) announces that Mr. Tomasz Wojewoda, Mr. Raza Zaidi and Ms. Zhao Yan, all being executive Directors, will retire by rotation at the forthcoming annual general meeting of the Company to be held on 25 June 2026 (the “**AGM**”) and will not offer himself/herself for re-election. Accordingly, the directorship of each of Mr. Wojewoda, Mr. Zaidi and Ms. Zhao with the Company will cease on the conclusion of the AGM.

Each of Mr. Wojewoda, Mr. Zaidi and Ms. Zhao has each confirmed to the Board that he/she has no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board of the Company would like to express its sincere gratitude to Mr. Wojewoda, Mr. Zaidi and Ms. Zhao for their valuable contributions to the Company during their tenure of office.

#### **NON-COMPLIANCE WITH THE LISTING RULES**

References are made to the announcement of Company dated 30 January 2026 and 6 February 2026 in relation to (i) resignation of an independent non-executive Director; and (ii) change in composition of Board committees. The gender of members of Nomination Committee has not met the requirement under Code B.3.5 under Part 2 of Appendix C1 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which requires nomination committee to have at least one director of a different gender.

Following the retirement of Ms. Zhao, the Company will not comply with the requirement under Rule 13.92 of the Listing Rules, which stipulates that the board of a listed issuer must have directors of different genders.

The Board is in the process of identifying suitable female candidate to fill the vacancies of the Director and a member of the nomination committee of the Board, and will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable and, in any event, within three months from the date of this announcement to re-comply with the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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.*