ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026;
(2) RETIREMENT OF EXECUTIVE DIRECTORS;
AND
(3) NON-COMPLIANCE WITH THE LISTING RULES

References are made to the notice of annual general meeting (the "**Notice of AGM**") and the circular (the "**AGM Circular**") of Eternity Investment Limited (the "**Company**") both dated 27 May 2026. Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out below.

Ordinary resolutions (Note)		Number of Shares voted (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2025.	125,081,119 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Lei Hong Wai as executive Director.	125,081,119 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Cheung Kwok Wai Elton executive Director.	125,081,119 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Cheung Kwok Fan as executive Director.	125,081,119 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors' remuneration.	125,081,119 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix its remuneration.	125,081,119 (100.00%)	0 (0.00%)
4.	To grant the General Mandate to the Directors to allot, issue and otherwise deal with (including any sale or transfer of treasury shares out of treasury) the Shares.	125,081,119 (100.00%)	0 (0.00%)
5.	To grant the Repurchase Mandate to the Directors to repurchase the Shares.	125,081,119 (100.00%)	0 (0.00%)
6.	To add the number of the Shares repurchased by the Company to the General Mandate granted to the Directors under resolution no. 4.	125,081,119 (100.00%)	0 (0.00%)
Special resolution (Note)		**Number of Shares voted (%)**	
		For	**Against**
7.	To approve the Company's adoption of the New Bye-Laws in substitution for and to the exclusion of the Existing Bye-Laws.	125,081,119 (100.00%)	0 (0.00%)

Note: The full text of the resolutions is set out in the Notice of AGM.

As more than 50% of the votes cast in favour of each of the ordinary resolutions no. 1 to no. 6 above, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the special resolution no. 7, such resolution was duly passed as a special resolution of the Company at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued Shares was 402,856,705, being the total number of Shares entitling the holders thereof to attend and vote for or against the resolution proposed at the AGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, there were no Shareholders that are required to abstain from voting at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules at the AGM.

RETIREMENT OF EXECUTIVE DIRECTORS

References are made to the announcement of the Company dated 19 May 2026 and the AGM Circular in relation to, among other things, the retirement of executive Directors. Mr. Tomasz Wojewoda, Mr. Raza Zaidi and Ms. Zhao Yan, all being executive Directors, retired by rotation at the AGM and did not offer himself/herself for re-election. Accordingly, the directorship of each of Mr. Wojewoda, Mr. Zaidi and Ms. Zhao with the Company ceased with effect from the conclusion of the AGM.

Each of Mr. Wojewoda, Mr. Zaidi and Ms. Zhao has 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 and the Exchange.

The Board 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 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, 25 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai Elton and Mr. Cheung Kwok Fan; and three independent non-executive Directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Law Kwok Ho Kenward.