ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Eternity Investment Limited are set out below:

Executive Directors
Mr. Lei Hong Wai *(Chairman and Chief Executive Officer)*
Mr. Cheung Kwok Wai Elton
Mr. Cheung Kwok Fan

Independent Non-executive Directors
Mr. Wan Shing Chi
Mr. Ng Heung Yan
Mr. Law Kwok Ho Kenward

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee
Mr. Lei Hong Wai		M	C	
Mr. Cheung Kwok Wai Elton				C
Mr. Cheung Kwok Fan				
Mr. Wan Shing Chi	M	M	M	
Mr. Ng Heung Yan	M	C	M	
Mr. Law Kwok Ho Kenward	C			M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

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

Hong Kong, 25 June 2026