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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

NON-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES

Reference is made to the announcement of Eternity Investment Limited (the **"Company"**) dated 25 June 2026 (the **"Announcement"**) in relation to, among others, the retirement of executive directors of the Company and the non-compliance with the Rules (the **"Listing Rules"**) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Exchange"**). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 13.92(2) of the Listing Rules, the Exchange will not consider diversity to be achieved for a single gender board. As at the date of this announcement, the Company still has a single gender board which does not meet the requirement under Rule 13.92(2) of the Listing Rules.

Following the retirement of Ms. Zhao Yan on 25 June 2026, the Company has taken active steps to identify suitable candidates that meet relevant requirements (including but not limited to gender, age, cultural background, educational qualifications, professional expertise, and industry and regional experience). Nevertheless, the pool of female candidates possessing the diverse skillset required for the Board is limited, making it challenging to identify a suitable female candidate.

As such, the Company requires additional time to achieve board diversity. The Exchange granted the waiver to the Company to extend the grace period to 24 December 2026 to re-comply with Rule 13.92(2) of the Listing Rules. The appointment is targeted to be completed on or before 24 December 2026. The Company will continue to make every effort to finalise the appointment as soon as possible so as to ensure a diverse and balanced board composition.

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, 12 November 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.