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Eternity Technology Holdings Limited

恒達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of 2019 annual general meeting (the “**Notice of 2019 AGM**”) of Eternity Technology Holdings Limited (the “**Company**”) both dated 16 April 2019. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2019 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of the 2019 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2019 AGM held on 22 May 2019.

As at the date of the 2019 AGM, the total of number of share in issue was 300,000,000 shares, which was also the total number of Shares entitling the shareholders to attend and vote for or against the Resolutions at the 2019 AGM. There were no restrictions on any shareholders to cast votes on any of the following resolutions at the 2019 AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and the reports of directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2018.	225,000,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ma Fujun as an Executive Director;	225,000,000 (100%)	0 (0%)
	(b) To re-elect Ms. Chen Xiaoyuan as an Executive Director;	225,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Cheng Bin as an Executive Director;	225,000,000 (100%)	0 (0%)
	(d) To re-elect Mr. Chow Kit Ting as an Independent Non-executive Director;	225,000,000 (100%)	0 (0%)
	(e) To re-elect Mr. Wu Chi-luen as an Independent Non-executive Director;	225,000,000 (100%)	0 (0%)
	(f) To re-elect Mr. Chan Chung Kik, Lewis an Independent Non-executive Director;	225,000,000 (100%)	0 (0%)
	(g) To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	225,000,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of Directors of the Company to fix its remuneration.	225,000,000 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	225,000,000 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	225,000,000 (100%)	0 (0%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	225,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed by the shareholders as ordinary resolutions of the Company.

By order of the Board
Eternity Technology Holdings Limited
Ma Fujun
Chairman

Hong Kong, 22 May 2019

As at the date of this announcement, the Board comprises the following members:

Executive Directors

Mr. Ma Fujun (*Chairman*)
Ms. Chen Xiaoyuan
Mr. Cheng Bin

Independent Non-executive Directors

Mr. Chan Chung Kik Lewis
Mr. Wu Chi-luen
Mr. Chow Kit Ting