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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual results announcement of Eternity Investment Limited (the “**Company**”) for the year ended 31 December 2022 dated 30 March 2023 (the “**Annual Results Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement.

The Board would like to clarify the inadvertent errors regarding the Annual Results Announcement as follows:

- A. under the section headed “*Other segment information – For the year ended 31 December 2022*” on page 13 of both the English and Chinese versions of the Annual Results Announcement, the additions to property, plant and equipment (expressed in HK\$’000) (1) under the property investment segment should be 285,936 instead of 155,681; and (2) under the consolidated segment should be 285,952 instead of 155,697; and
- B. in (b)(iii) of the third paragraph which disclosed the details of the outstanding borrowings of the Group under the section headed “*Liquidity and financial resources*” on page 31 of both the English and Chinese versions of the Annual Results Announcement, the term loan should be in the principal amount of US\$1,275,000 (equivalent to HK\$9,969,000) instead of US\$1,284,700 (equivalent to HK\$9,969,000).

This clarification announcement is supplemental to and should be read in conjunction with the Annual Results Announcement. Save for the above adjustments, all information and contents set out in the Annual Results Announcement remains unchanged.

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

Hong Kong, 21 April 2023

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai Elton, Mr. Chan Kin Wah Billy and Mr. Cheung Kwok Fan; and three independent non-executive Directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen.