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ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Eternity Investment Limited (the “**Company**”) is pleased to announce that Ms. Leung Man Yee Fanny (“**Ms. Leung**”) has been appointed as an independent non-executive Director, and a member of each of the audit committee, remuneration committee and the nomination committee of the Board with effective from 28 December 2023.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The biographical details of Ms. Leung are set out as follows:

Ms. Leung, aged 59, has over 41 years of experience in the television and film production industry, in particular, being an executive producer involved in project planning. Ms. Leung is currently a director and a shareholder of a company in Hong Kong which is engaged in creative culture and media production related to television programs, movies, videos and comics.

As at the date of this announcement, Ms. Leung is interested in 700,000 ordinary shares of the Company, representing approximately 0.018% of the number of the issued ordinary shares of the Company.

Ms. Leung has entered into a letter of appointment with the Company on 28 December 2023 with no specific term, which may be terminated at any time by a notice in writing served by either Ms. Leung or the Company. Ms. Leung is required to retire by rotation under the bye-laws of the Company and her re-appointment is subject to the approval of the shareholders of the Company at the Company’s annual general meeting. She is currently entitled to an annual director fee of HK\$120,000 which is determined by the Board on the recommendation of the remuneration committee of the Board with reference to her duties and responsibilities in the Company.

Save as disclosed above, as at the date of this announcement, Ms. Leung (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Exchange**”)) of the Company; (iii) does not hold any other positions with the Company or other members of the Group; (iv) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (v) does not hold any other major appointments and professional qualifications.

Ms. Leung has confirmed that she has met the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, Ms. Leung has confirmed that there is no other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to the appointment of Ms. Leung that need to be brought to the attention of the Exchange or the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Leung in joining as a member of the Board.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that Ms. Leung will be appointed a member of each of the audit committee, the remuneration committee, the nomination committee of the Board with effect from 28 December 2023.

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

Hong Kong, 28 December 2023

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 four independent non-executive directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan, Mr. Wong Tak Chuen and Ms. Leung Man Yee Fanny.