



ETERNITY INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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. Wong Tak Chuen

Ms. Leung Man Yee Fanny

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

Director	Board Committee	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. Wong Tak Chuen		C			M
Ms. Leung Man Yee Fanny		M	M	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, 28 December 2023